To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: January 10, 2014  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, January 17, 2014 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – December 12, 2013 meeting
3. Financial Review
   a) Interim Financials
4. Consider an inducement resolution relating to the OMNI Outpatient Surgery Center facility. The Applicant is requesting real property tax abatement, mortgage tax exemption and sales tax exemption (standard retail financial assistance) in connection with the construction of a new ambulatory facility in the Town of Kirkland.

5. Consider a SEQR resolution relating to the MedCare Administrators, LLC facility. The Town of Marcy completed its SEQR review on January 13, 2014 and the IDA will rely on the findings by the lead agency.

6. Consider a final authorizing resolution relating to the MedCare Administrators, LLC facility, authorize financial assistance that is consistent with the IDA’s Uniform Tax Exemption Policy, and authorize the form and execution of related documents. The IDA conducted a public hearing on December 17.

7. Consider a supplemental inducement resolution relating to the Rome Hospitality Group, LLC facility.

8. Consent to the amendment of the sublease between Griffiss Local Development Corporation and Exelis/ITT (GLDC Building 778 Facility). The parties would like to extend the lease term for an additional year to December 31, 2015; under the terms of the Lease Agreement between the IDA and GLDC, the IDA must consent to any revisions to sublease terms.
9. Consider a final authorizing resolution relating to the Vernon Downs (Phase III) Project and authorize the form and execution of related documents

10. Consider a request to consent to a license agreement between GLDC and M/D Tree Farm. M/D Tree Farm would like access to two informal roadways on lands owned by GLDC. Under the terms of the Lease Agreement between the IDA and GLDC, the IDA must consent to any revisions.

11. OCIDA Mission Statement Ratification & Approval of Performance Measurements for 2014

12. OCIDA Staff Services Contract with Mohawk Valley EDGE

13. OCIDA Confidential Board Performance (this will be handed out at the meeting)

14. Old Business

15. New Business

16. Proposed next meeting date – Thursday, February 13, 2014 at 8 AM at 584 Phoenix Drive, Rome, NY