To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: March 14, 2014  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, March 21, 2014 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – February 13, 2014 meeting
3. Financial Review  
   a) Interim Financials
4. 2013 Financial Audit (will email when available)
5. Ratify and Confirm OCIDA PAAA Submissions
6. Consider a final authorizing resolution and adopt a Statement of Findings relating to the Rome Hospitality Group, LLC facility – approving financial assistance consisting of exemptions from sales tax and mortgage recording tax, which represents a deviation from the Agency’s Uniform Tax Exemption Policy, and approving the form and execution of related documents. The Agency must adopt certain findings to qualify financial assistance to the retail facility, and request the Oneida County Executive confirm the financial assistance. The Agency conducted a public hearing on February 28, 2014, and the Company anticipates closing with its lender by March 31, 2014.

7. Consider a resolution relating to the termination of the Walmart Stores Inc. (Marcy Distribution Center) facility, approving the form and execution of related documents. The Walmart facility is in its final year of financial assistance; although the lease term does not end until June 30, 2014, the Company is requesting the IDA deliver conveyance documents at this time.

8. Consider a resolution relating to the Parco Properties Inc. (The Fountainhead Group, Inc.) facility. The Company is amending its credit facility to extend the term and increase the amount of underlying notes. The Agency is being asked to execute the Second Modification to Mortgage and Assignment of Leases and Rents. No mortgage tax exemption is requested.
9. Discussion relating to **Woodhaven Park Development, LLC** project. The Agency conducted a public hearing on February 20, 2014 and the Company delivered certain additional information requested by the board.

10. Consider an inducement resolution relating to the **Accelerate Sports Complex** facility.

11. A request to consider a supplemental final authorizing resolution relating to the “land swap” with the Air Force, approving (1) the acceptance of the deed from the Air Force for Building 302; (2) delivering a deed to the Air Force for the exchange parcels; and (3) a sale-leaseback transaction with Griffiss Local Development Corporation Facility for Building 302 (GLDC XIII Facility), and approving the form and execution of related documents.

12. Old Business
   
   a) Westmoreland ASC, LLC

13. New Business

14. Proposed next meeting date – Friday, April 11, 2014 at 8 AM at 584 Phoenix Drive, Rome, NY