To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: April 4, 2014  
RE: OCIDA Meeting Agenda  

The Oneida County Industrial Development Agency shall meet – 8:00 AM **Friday, April 11, 2014** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)  
2. Approve minutes – March 21, 2014 meeting  
3. Financial Review  
   a) Interim Financials  
4. **Consider a final authorizing resolution relating to the Woodhaven Park Development, LLC facility**, approving financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy, and approving the form and execution of related documents  
5. **Consider a resolution approving the granting of an easement to National Grid relating to the Griffiss International Airport**, approving the form and execution of related documents  
   The easement will allow for the installation of a natural gas main from the intersection of Otis Street and Hangar Rd then continues west along Hangar Rd to Langley Rd. The new main will provide natural gas to building 220 and 221. It will also allow for future expansion and development.  
6. **Consider an initial authorizing resolution relating to Griffiss Local Development Corporation, Building 240 facility**. The Applicant is requesting real property tax abatement, mortgage tax exemption and sales tax exemption.  
7. Old Business  
8. New Business  
9. Proposed next meeting date – Friday, May 16, 2014 at 8 AM at 584 Phoenix Drive, Rome, NY