To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: June 13, 2014  
RE: OCIDA Meeting Agenda  

The Oneida County Industrial Development Agency shall meet – 8:00 AM **Friday, June 20, 2014** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)  
2. Approve minutes – May 16, 2014  
3. Financial Review  
   a) Interim Financials  

4. **Consider a resolution authorizing the Agency to grant a mortgage to Mohawk Valley Economic Development District in connection with the 394 Hangar Road Corporation Facility, authorizing the execution of related documents (subject to approval by counsel) and extending mortgage tax exemption to the transaction.**

5. **Consider an inducement resolution relating to the American Alloy Steel, Inc. 2014 Facility Expansion** subject to completion of SEQR, and authorizing a public hearing.

6. **Consider an inducement resolution relating to the Delta Apartment Community (The Buck Group, LLC) Facility** subject to certain findings and subject to completion of SEQR, and authorizing a public hearing.

7. **Consider a Statement of Findings relating to the OMNI Ambulatory Surgery Center facility, and request confirmation of action by the Oneida County Executive.** Because the project is considered a “retail facility” the Agency must make certain findings to qualify the financial assistance.

8. **Consider a Statement of Findings relating to the Westmoreland Ambulatory Surgery Center facility, and request confirmation of action by the Oneida County Executive.** Because the project is considered a “retail facility” the Agency must make certain findings to qualify the financial assistance.
9. **Consider a final authorizing resolution relating to the Griffiss Local Development Corporation (Building 240) 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.

10. Old Business

11. New Business

12. Proposed next meeting date – Friday, July 18, 2014 at 8 AM at 584 Phoenix Drive, Rome, NY