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

The Oneida County Industrial Development Agency shall meet – 8:00 AM **Friday, July 18, 2014** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – June 20, 2014
3. Financial Review
   a) Interim Financials
4. Consider a SEQR resolution relating to the **Westmoreland ASC Facility**. The Town of Westmoreland Planning Board serves as lead agency for the environmental review, and adopted a negative declaration on March 3, 2014.
5. Consider a final authorizing resolution relating to the **Westmoreland ASC Facility**, approving financial assistance which is consistent with the Agency’s Uniform Tax Exemption Policy and authorizing the form and execution of related documents.
6. Consider a resolution consenting to the sale of the **FedEx Ground Marcy Facility** (Max and Stephen Blechman) to **American Realty Capital Properties, Inc.**, consenting to the assignment of Agency Documents, and authorizing the form and execution of related documents.
7. Old Business
8. New Business
9. Proposed next meeting date – Friday, August 15, 2014 at 8 AM at 584 Phoenix Drive, Rome, NY