To: Oneida County Industrial Development Agency Board of Directors

From: Shawna M. Papale

Date: August 11, 2014

RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, August 15, 2014 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)

2. Approve minutes – July 18, 2014

3. Financial Review

   a) Interim Financials

4. Consider a SEQR resolution relating to the 2014 Facility Expansion (American Alloy Steel, Inc. Facility). The City of Rome Planning Board serves as lead agency for the environmental review. It determined this is an Unlisted Action and adopted a negative declaration on July 7, 2014. The IDA will rely on this determination in making its determination.


6. Consider a resolution consenting to the modification to the Sublease Agreement between GLDC and Exelis Inc (formerly ITT Industries-AES division ). The parties wish to extend the term of the sublease on building 776 (474 Phoenix Drive) for a term of three (3) years, with an option to extend the term for two (2) consecutive three (3) year terms, and authorizing the form and execution of related documents.

7. Consider a resolution consenting to a new Sublease Agreement between GLDC and Quanterion Solutions, Inc. The parties wish to enter into a new agreement for the term of six (6) months for Rome 210 of the Griffiss Institute, and authorizing the form and execution of related documents.

8. Old Business

9. New Business

   a) Discussion on OCIDA’s Housing Policy
10. Proposed next meeting date – Friday, September 19, 2014 at 8 AM at 584 Phoenix Drive, Rome, NY