To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: September 15, 2014
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, September 19, 2014 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – August 15, 2014
3. Financial Review
   a) Interim Financials
   b) 2015 Budget
4. Consider a SEQR resolution relating to The Buck Group, LLC (Delta Apartments – Phase I) Facility. The City of Rome Planning Board is serving as lead agency in connection with the environmental review, and on August 20, 2014 determined that the project is an “Unlisted Action.” The IDA will rely upon the determination made by the lead agency.
5. Consider a final authorizing resolution relating to The Buck Group, LLC (Delta Apartments – Phase I) Facility, authorizing financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy, approving the revised cost-benefit analysis relating to the project and authorizing the form and execution or related documents, subject to review by Agency counsel. The Agency conducted a public hearing for the project on August 28, 2014.
6. Consider an inducement resolution relating to the 394 Hangar Road Corporation Facility and authorize a public hearing. The company is requesting a PILOT modification and lease extension, which financial assistance is a deviation from the Agency’s Uniform Tax Exemption Policy.
7. Old Business
8. New Business
   a) Discussion on OCIDA’s Housing Policy
9. Proposed next meeting date – Friday, October 17, 2014 at 8 AM at 584 Phoenix Drive, Rome, NY