To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: November 10, 2014  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, November 14, 2014 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)  
2. Approve minutes – November 5, 2014  
3. Financial Review  
   a) Interim Financials  
4. Consider a resolution consenting to the modification of the sublease agreement between 394 Hangar Road Corp. and Premier Aviation. The parties are modifying the sublease to reflect renovations by landlord to the STORES warehouse and paint bay; under the IDA lease, the IDA must consent to all modifications to the sublease.

5. Consider an initial authorizing resolution relating to New Hartford Lodging Group LLC. The Applicant is requesting financial assistance in the form of mortgage tax exemptions and sales tax exemptions for a four-story, 98-room Townplace Suites Marriott Hotel on Middle Settlement Road in New Hartford.

6. Consider a resolution authorizing the Agency to enter into an Access Agreement with 5900 Success Drive Realty, LLC for the benefit of the Multistate Environmental Response Trust, and authorizing the form and execution of related documents, subject to review by counsel. 5900 Success Drive Realty, LLC is requesting the Agency join it in the Access Agreement, which will give the Multistate Environmental Response Trust access to the site in order to conduct remedial investigations and actions.

7. Consider an inducement resolution relating to the Research Associates of Syracuse, Inc. (Dart Properties) facility and authoring the Agency to conduct a public hearing. Applicant is requesting an extension of the existing PILOT Agreement on the facility.

8. Old Business  
9. New Business
a) Discussion on OCIDA’s Housing Policy
b) Economic Development Special Purposes Fund

10. Proposed next meeting date – Friday, December 19, 2014 at 8 AM at 584 Phoenix Drive, Rome, NY