To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: December 12, 2014  
RE: OCIDA Meeting Agenda

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

1. Executive Session (if necessary)  
2. Approve minutes – November 14, 2014  
3. Financial Review  
   a) Interim Financials  
   b) Engage Auditor  
4. Consider a final authorizing resolution relating to the **Research Associates of Syracuse, Inc.** facility, authorizing financial assistance consistent with the Agency’s Uniform Tax Exemption Policy and approving the form and execution of related documents. The Agency conducted a public hearing for this project on December 15, 2014.

5. Consider a statement of findings relating to the **New Hartford Lodging Group LLC** facility as it is a retail facility, and request the Oneida County Executive confirm the financial assistance.

6. Consider a SEQR resolution and final authorizing resolution relating to the **New Hartford Lodging Group, LLC** facility, authorizing financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy and approving the form and execution of related documents. The Town of New Hartford Planning Board served as lead agent for the environmental review, and determined the project would not have a significant impact on the environment. The Agency conducted a public hearing for this project on December 17, 2014.

7. Consider a resolution relating to the **EDGE/Marcy Nanotech at SUNY Poly Facility**, authorizing the Agency to serve as a standby party in connection with the performance by EDGE of its obligations under the Wetlands Permit, which participation would strictly be a special obligation of the Agency payable solely out of proceeds generated by the Facility; and approving the form and execution of related documents, subject to review and approval by Agency counsel.
8. Old Business

9. New Business

   a) Discussion on OCIDA’s Housing Policy

10. Proposed next meeting date – Friday, January 16, 2015 at 8 AM at 584 Phoenix Drive, Rome, NY