To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: February 4, 2015  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Thursday, February 12, 2015 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – January 16, 2015 meeting
3. Financial Review
   • Interim Financials
4. Consent to sublicense of Small Arms Range (SAR) between Oneida County and the City of Utica

County Sheriff uses SAR at Griffiss pursuant to a License Agreement with GLDC and OCIDA. Under the License Agreement, the County indemnifies GLDC and OCIDA for its own acts and omissions as well as those of its authorized personnel and its sublicensees and their authorized personnel, and provides us with insurance coverage. If the County sublicenses the SAR to another police department, it is required under the License Agreement to make sure that the sublicensee provides us with separate insurance coverage.

The City of Utica has approached the County about making the range available to the UPD. The City doesn’t carry liability insurance. Rather, it self-insures. The City is willing to indemnify GLDC and OCIDA.

5. Consent to sublease of Building 796 between GLDC and Griffiss Institute –

GLDC will sublease space in building 796 to the Griffiss Institute. The Griffiss Institute has become the hub of workforce and entrepreneurial opportunities for companies, education
institutions and start-up ventures. Key is fostering growth in areas of research and development of technologies that support operations within and across the entirety of the cyber security domain. The lease is for five annual renewal periods; under the Lease between OCIDA and GLDC, GLDC must obtain prior consent from the IDA of any subleases.

6. Consider an inducement resolution relating to the Marcy Family LLC facility for construction of an 18 unit rental housing project located in Marcy near Route 291 and River Road. The applicant is seeking sales tax exemption. The project is for a total of $2.6M.

7. Consider an inducement resolution relating to the Renmatrix facility, for acquisition of 679 Ellsworth Road, Rome, NY 13440 for the production of cellulosic sugars. The company is requesting sales tax exemption, real property tax and mortgage recording tax exemption.

8. Old Business
   • OCIDA Housing Policy
   • Rome Cable Clean Up Grant
   • Ontario Realty

9. New Business

Proposed next meeting date – Friday, March 20, 2015 at 8 AM at 584 Phoenix Drive, Rome, NY