

Anthony J. Picente Jr.
County Executive

Shawna M. Papale
Secretary/ Treasurer/
Executive Director

Jennifer Waters
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

OCIDA



584 Phoenix Drive
Rome, New York 13441-4105
(315) 338-0393, fax (315) 338-5694

David C. Grow
Chairman

Michael Fitzgerald
Vice Chairman

Ferris Betrus Jr.
Mary Faith Messenger
Eugene Quadraro
Stephen Zogby

To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: September 21, 2018
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM **Friday, September 21, 2018** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – July 13, 2018 and August 17, 2018
3. Financial Review
 - a) Interim Financials
 - b) 2019 Budget
4. Consider an inducement resolution relating to the **H.J. Brandeles Corp. facility**, granting preliminary approval for financial assistance in the form of sales tax exemptions, mortgage recording tax exemptions and real property tax abatement, consistent with the Agency's MVHS Business Relocation Policy, and authorizing the Agency to conduct a public hearing.
5. Consider a request from **Special Metals Corporation** to amend the definition of "Facility" within the transaction documents to include a 2018 project, and to extend sales tax exemption and real property tax abatement to the 2018 project.
6. Consider a request from **ONX3, LLC** to extend the sales tax exemption.
7. Consider a request relating to the refinancing of **Heartford Luxury Apartments, LLC facility**, extending the mortgage recording tax exemption to the transaction and authorizing the form and execution of related documents, all subject to counsel review.
 - a) Consider a request to extend the lease term for an additional two years
8. Consider a request from **Deployed Resources LLC** to increase the value of sales tax exemption.
9. Consider an amendment to the inducement resolution for **Lewiston at Clinton Street, L.L.C. (Phase V) Facility**, increasing the value of mortgage recording tax exemption for the transaction and authorizing the Agency to conduct a second public hearing.

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10. Consider a request from **Lewiston at Clinton Street, L.L.C.** to release certain lands from the "Facility" and authorizing the form and execution of related documents.

11. Old Business

a) Review of jobs report

Proposed next meeting date – **Friday, October 19, 2018 at 8 AM at 584 Phoenix Drive, Rome, NY**