

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.  
Kirk Hinman  
Mary Faith Messenger  
Eugene Quadraro  
Stephen Zogby

To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: January 8, 2021  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM FRIDAY, January 15, 2021.**

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Oneida County Industrial Development Agency Meeting scheduled for January 15, 2021 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 132 867 8883. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

1. Executive Session at 8:00 AM
2. Approve minutes – December 18, 2020
3. Financial Review
  - a) Interim Financials
4. Evaluation of the project goals of the **MSP, LLC facility.**
5. Consider an inducement resolution relating to the **GLDC/BAE Facilities**, providing preliminary approval for financial assistance in the form of reduction of real property tax (value estimated at \$417,280.14) for the benefit of GLDC, and exemptions from sales tax (value estimated at \$52,000 not to exceed \$57,200) for the benefit of BAE Systems Technology Solutions and Services, Inc., which financial assistance is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing. GLDC is requesting a five-year extension to the existing 15-year PILOT Agreement for Building 798 (725 Daedalian Drive) and a four-year extension to the existing 15-year PILOT Agreement for Building 774 (581 Phoenix Drive), as well as an amendment to the current PILOT terms up to year 15. BAE Systems Technology is requesting sales tax exemptions for its renovation project in Building 798, Floor 1.

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6. Consider a SEQR resolution relating to the **GLDC/BAE Facilities**. Based on the EAF submitted by BAE Systems Technology Solutions and Services, Inc., the Agency determines the BAE project is an Unlisted action. Based on the EAF submitted by GLDC, the Agency determines that the prior SEQR reviews undertaken with respect to Building 770/774 and Building 796/798 are sufficient to comply with SEQR, and no additional SEQR determination is required for the GLDC request.
7. Consider a request from **Genesee & Mohawk Valley Railroad Co.** to grant a license to City of Rome, approving the form and execution of a License Agreement, subject to review by counsel. The City of Rome requires a license from the railroad in connection with its sewer project; the Agency owns fee title to the railroad property and must join in the license.
8. Consider a resolution relating to the financing of the **Cold Point Corporation Facility** with JDA, authorizing mortgage recording tax exemption estimated at \$16,733.00 but not to exceed \$18,406.00 and approving the form and execution of a Mortgage and related documents, subject to review by counsel. The Company's Application for Financial Assistance and the IDA closing documents contemplated that the Company would enter into a financing transaction with JDA at the completion of construction. The construction financing at closing of the lease-leaseback transaction exhausted the mortgage recording tax exemption that was initially authorized for the project, so it is necessary to approve additional benefit.
9. Consider a request from **Booz Allen Hamilton** to extend the time of its sales tax exemption to December 31, 2021.
10. Ratify the execution of a Mortgage relating to the **ONX3 LLC facility**. At the December 2020 meeting, the Agency did not make a motion to approve a request for mortgage recording tax exemption. However, it was necessary for the Agency to execute the Mortgage to mortgage its leasehold interest in the Facility. No financial assistance was granted, but the Chairman executed the Mortgage and wishes to note it for the record.

11. New Business

12. Old Business

Next meeting date – **Friday, February 19, 2021 at 8 AM at 584 Phoenix Drive, Rome, NY**