

Anthony J. Picente Jr.
County Executive

Shawna M. Papale
Secretary/ Treasurer/
Executive Director

Timothy Fitzgerald
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: September 11, 2023
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM Friday, September 15, 2023**
Members of the public may attend in person at MV EDGE offices at 584 Phoenix Drive, Rome, NY 13441. The Minutes of the Agency meeting will be transcribed and posted on the OCIDA website.

1. Executive Session
2. Minutes- June 2023 (revised), July 2023
3. Financials- August 2023, 2024 Budget Draft
4. Consider a SEQR resolution relating to the **Yoder Properties, Ltd. (Stark Truss)** Facility. The Agency wishes to adopt the determinations and findings of the lead agency, the City of Rome Planning Board.
5. Consider a final authorizing resolution relating to the **Yoder Properties, Ltd. (Stark Truss)** Facility, authorizing financial assistance in the form of exemptions from exemptions from sales tax (valued at \$78,450.00), exemptions from mortgage recording tax (valued at \$14,350.00) and reduction of real property taxes for a period of 10 years (valued at \$568,959.00), which is a deviation from the Agency's Uniform Tax Exemption Policy and approving the form and execution of related documents, all in the Agency's standard form and subject to counsel review. The Agency conducted a public hearing on June 1, 2023 and mailed certified notices to the taxing jurisdictions on May 15, 2023. As the project involves the abandonment of a facility, the Agency mailed certified notices to the affected jurisdictions on May 15, 2023.
6. Consider an inducement resolution relating to the **Above Grid Rome, LLC** Facility, granting preliminary approval for financial assistance in the form of reduction of real property taxes for a period of 25 years during which time the Company will pay PILOT Payments equal to \$7,000 per MW-AC (value of exemption approximately \$517,966), which is a deviation from the Agency's Uniform Tax Exemption Policy and authorizing the Agency to conduct a public hearing.
7. Consider a SEQR resolution relating to the **Above Grid Rome, LLC** Facility. City of Rome Planning Board acted as lead agency and the Agency wishes to concur with the determinations and findings of the lead agency as a "Type 1" action.
8. Consider an inducement resolution relating to **the BW Solar Holding Inc.** Facility, granting preliminary approval for financial assistance in the form of reduction of real property taxes for a period of 25 years during which time the Company will pay PILOT Payments equal to \$10,000 per MW-AC (value of exemption approximately \$1,120,396), which is consistent with the Agency's Uniform Tax Exemption Policy and authorizing the Agency to conduct a public hearing.

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9. Consider a SEQR resolution relating to the **BW Solar Holding Inc.** Facility. City of Rome Planning Board acted as lead agency and the Agency wishes to concur with the determinations and findings of the lead agency as a "Type 1" action.

10. **Housing Policy** Discussion

11. **Solar Policy** Discussion

12. **Annual Project Review** Discussion (Continued)

13. Old Business

14. New Business

Next meeting date – **FRIDAY, October 20th at 8 AM at 584 Phoenix Drive, Rome, NY**