

**Minutes of the Meeting of the
Oneida County Industrial Development Agency**

March 6, 2024

584 Phoenix Drive, Rome, NY /Webex Video/Teleconference

Members Present: Steve Zogby, David Grow, James Genovese, Aricca Lewis, Kristen Martin, Tim Reed.

EDGE Staff Present: Shawna Papale, Mark Kaucher, Laura Cohen, Tim Fitzgerald, Bill Van Shufflin.

Others Present: Jenna Peppenelli, Levitt & Gordon.

Others Present Webex: Laura Ruberto and Linda Romano, Bond, Schoeneck & King; Paul Goldman, Goldman Attorneys PLLC.

S. Zogby called the meeting to order at 8:05 AM. He invited those present to partake in a moment of silence in honor of the recently deceased president of Mohawk Valley EDGE, Steve DiMeo.

Executive Session

At 8:06 AM K. Martin moved, and A. Lewis seconded a motion to enter executive session to discuss litigation. Motion carried 6-0.

At 8:12 AM D. Grow moved, and K. Martin seconded, a motion to exit executive session. Motion carried, 6-0.

Minutes – February 9, 2024

D. Grow moved to approve the February 9, 2024 minutes. K. Martin seconded the motion, which carried 6-0.

EDGE Flex Space Facility – Final Authorizing Resolution

Chair Zogby introduced a final authorizing resolution relating to the EDGE Flex Space Facility, approving financial assistance in the form of exemptions from sales tax (valued at \$61,250), exemptions from mortgage recording taxes (valued at \$66,060.00), providing for payment of PILOT Payments in accordance with the Agreement Approving PILOT Terms and Allocating PILOT Payments dated October 2013 (Marcy Nanocenter) (payments over 49 years estimated at \$7,389,180), which financial assistance is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, all subject to counsel review. The Agency conducted public hearings on January 18, 2024 and March 5, 2024. A. Lewis disclosed that Adirondack Bank participates in the project as a lender and wanted to ensure she had no conflict of interest. J Peppenelli asked Ms. Lewis to provide additional details regarding her involvement and confirmed it does not present a conflict of interest. S. Zogby informed the members that Marcy Town Supervisor Brian Scala stated that he opposed the project. Mr. Zogby then explained that this project falls within the scope of the 2013 PILOT Allocation Agreement, to which the Town of Marcy had consented. **D. Grow moved to approve the final authorizing resolution relating to the EDGE Flex Space Facility, as presented. J. Genovese seconded the motion, which carried 6-0.**

Adjournment

S. Zogby stated that all other agenda items can be deferred to the Agency's next meeting date. At 8:20 AM D. Grow moved, and A. Lewis seconded, a motion to adjourn. Motion carried, 6-0.

Respectfully Submitted,
Tim Fitzgerald