

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

Stephen R. Zogby
Chairman

David C. Grow
Vice Chairman

Franca Armstrong
James J. Genovese, II

Aricca R. Lewis
Kristen H. Martin
Tim R. Reed

To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: July 12, 2024
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet at **8:00 AM Friday, July 19, 2024.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2630 138 8645 or attend in person. The Minutes of the Agency meeting will be transcribed and posted on the OCIDA website.

1. Executive Session
2. Approve minutes – June 27, 2024
3. Financial Review
4. Consider a final authorizing resolution relating to the West Dacks II, LLC/Lodging Kit Company, Inc. Facility, authorizing financial assistance in the form of sales tax exemption (valued at \$102,454.00) and reduction in real property tax (valued at \$174,586) consistent with the Agency's Uniform Tax Exemption Policy, and approving the form of documents in the Agency's standard form, with changes as approved by counsel.
5. Old Business

Next meeting date: **Friday, August 23, 2024** at 8:00 AM at 584 Phoenix Drive, Rome, NY