

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: October 14, 2024
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet at **8:00 AM Friday, October 18, 2024.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2869 377 7233 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 – September 20, 2024
3. Financial Review
4. Consider a final authorizing resolution relating to the **Copper Village Facility**, authorizing financial assistance (i) to Copper Village 4% LLC in the form of abatement of real property tax for a period of thirty-three (33) years during which time Copper Village 4% LLC will make fixed PILOT payments, and (ii) to Copper Village 9% LLC in the form of abatement of real property tax for a period of thirty-two (32) years during which time Copper Village 9% LLC will make fixed PILOT payments, which financial assistance is a deviation from the Agency's Uniform Tax Exemption Policy (Housing Policy) and approving the form and execution of related documents, subject to counsel review. The Agency determined it would decide the amount of the incremental increase to be applied in the last 15 years of the PILOT (2% to 5%) after reviewing 30-year projections and receiving comments from the public hearing, which was conducted on October 8, 2024.
5. Consider a resolution relating to the **Cardinal Griffiss Realty, LLC (Assured Information Security, Inc.)** Facility, (i) consenting to the sale of the Facility by CGR to AIS and the assignment of the existing Agency Documents from CGR to AIS; (ii) granting preliminary authorization for financial assistance to AIS in the form of exemptions from sales tax (valued at \$129,124), exemptions from mortgage recording tax (valued at \$18,936) and real property tax abatement through modifying the PILOT Payments in years 14 and 15 of the existing PILOT Agreement and extending PILOT Payments for an additional 10 years during which time AIS will pay a fixed payment (value of additional benefit is \$244,257.80), which financial assistance is a deviation from the Agency's Uniform Tax Exemption Policy; (iii) making a determination relating to SEQR; and (iv) authorizing the Agency to conduct a public hearing.

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6. Consider a resolution relating to the **Woodhaven Ventures, LLC Facility** authorizing a change to the "Project" to allow for the lease of units.

Next meeting date: **Friday, November 15, 2024 at 8:00 AM at 584 Phoenix Drive, Rome, NY**