

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
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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: December 2, 2022
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **3:00 PM Thursday, December 8, 2022.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 263 279 10584 or attend in person. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

1. Executive Session
2. Approve minutes – November 18, 2022
3. Financial Review
4. Consider a resolution approving the modification of EDGE Project Related Debt (Wolfspeed Facility) and authorizing the form and execution of related documents, subject to counsel review.
5. Consider a resolution authorizing the early termination of the LT Group, LLC (Hampton Inn) facility. The lease term expires December 31, 2022 and the Company submitted a certification that its obligations under the Leaseback Agreement have been satisfied.
6. Consider a supplemental resolution relating to the Central Utica Building, LLC Facility, accepting an amendment to the Application for Financial Assistance and authorizing an increase in the value of mortgage recording tax exemption (from \$128,138 to \$191,250, a difference of \$63,112)
7. OCIDA-EDGE 2023 Contract
8. OCIDA-EDGE 2023 Supplemental Contract
9. Old Business
10. New Business

OCLDC MEETING TO FOLLOW IMMEDIATELY AFTER

Next meeting date – **Friday, February 10 at 8 AM at 584 Phoenix Drive, Rome, NY**