

Anthony J. Picente Jr.
County Executive

Shawna M. Papale
Secretary/ Treasurer/
Executive Director

Jennifer Waters
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: March 3, 2022
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM Friday, March 25, 2022.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 263 293 91672 or attend in person. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

1. Executive Session at 8:00 AM if needed
2. Approve minutes – March 3, 2022
3. Financial Review
 - a) Interim Financials
 - b) 2021 Audit
4. Ratify and Confirm PAAA Submissions
5. OCIDA Mission Statement Ratification & Approval of Performance Measurements for 2022
6. OCIDA Confidential Board Performance (uploaded to the website)
7. Consider a final authorizing resolution relating to the **SSC Kirkland, LLC (Kirkland Community Solar) Facility**, approving financial assistance in the form of reduction of real property tax for a period of 25 years (value estimated at \$1,819,970), which financial assistance is consistent with the Community Solar Policy adopted April 30, 2021, and authorizing the form and execution of related documents, in the Agency's customary form and subject to counsel review, conditioned upon the Company providing information relating to its principals and modifications to the Host Community Agreement with respect to project fees. The Agency conducted a public hearing on March 24, 2022.
8. Consider a final authorizing resolution relating to the **Delta Luxury Townhomes, LLC Facility**, approving financial assistance in the form of exemptions from mortgage recording taxes (valued at \$64,500) and exemptions from sales tax (valued at the lesser of what is incurred within two years of the inducement date, or \$490,000, and cannot exceed the lesser amount), which financial

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assistance is consistent with the Tier 3 benefits described in the Housing Policy, and authorizing the form and execution of related documents, in the Agency's customary form and subject to counsel review. The Agency conducted a public hearing on February 8, 2022.

9. Consider an inducement resolution relating to the **Horsht, LLC (Fiber Instrument Sales and The Light Connection) Facility**, granting preliminary approval for financial assistance in the form of reduction of real property tax for a period of 10 years on the increased assessment resulting from the project (value estimated at \$228,160), exemptions from mortgage recording taxes (valued at \$21,123) and exemptions from sales tax (valued at \$161,664), which financial assistance is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.
10. Consider an inducement resolution relating to the **Pivot Solar, LLC (Verona Community Solar) Facility**, granting preliminary approval for financial assistance in the form of reduction of real property tax for a period of 25 years (value estimated at \$243,129), which financial assistance is consistent with the Community Solar Policy adopted March 3, 2022, and authorizing the Agency to conduct a public hearing, conditioned upon receipt of an executed Host Community Agreement.
11. Consider a SEQR resolution relating to the **Pivot Solar, LLC (Verona Community Solar) Facility**. The Town of Kirkland acted as lead agency with respect to the SEQR review and determined the project is an "Unlisted Action," and the Agency wishes to adopt the findings and determinations of the lead agency.
12. Consider a request from **Engler Electric, Inc.** for an extension of time for its sales tax exemption.
13. Designation of FOIL officer

Next meeting date – **THURSDAY, April 7, 2022 at 8 AM at 584 Phoenix Drive, Rome, NY**