

Anthony J. Picente Jr.
County Executive

Shawna M. Papale
Secretary/ Treasurer/
Executive Director

Jennifer Waters
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY



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: June 14, 2021
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM FRIDAY, June 18, 2021.**

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Oneida County Industrial Development Agency Meeting scheduled for June 18, 2021 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 132 780 1219. 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 – May 21, 2021
3. Financial Review
 - a) Interim Financials
4. Consider an inducement resolution relating to the **Camden Renewables, LLC** 3.25-MW community solar facility, providing preliminary approval for financial assistance in the form of reduction of real property taxes for a period of 25 years (value estimated at \$3,431,092), consistent with the Agency's Uniform Tax Exemption Policy (Community Solar Policy) and authorizing the Agency to conduct a public hearing. GIS Mapping confirms the land is classified as Farmland of Statewide Importance and the \$5,500 per MW rate applies. The applicant has submitted a decommission plan and cost of decommissioning that has been approved by the Town of Camden Planning Board.
5. Consider a SEQR resolution relating to the **Camden Renewables, LLC** 3.25-MW community solar facility. The Town of Camden Planning Board acted as lead agency for the SEQR review and determined the project is a Type 1 action. Based on the findings of the lead agency, the Agency determines it is a Type 1 action.

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6. Consider a request from **Griffiss Local Development Corporation** to consent to the sublease of a portion of 584 Phoenix Drive to Benn Realty
7. Old Business
 - a) Withdrawal of Application for Financial Assistance (BAE Facility)
 - b) Withdrawal of Application for Financial Assistance (GLDC Buildings 774 and 798 Facilities)
 - c) Review of Supplemental Application materials for clarification of financial assistance (Woodhaven Partners, LLC Facility)

Next meeting date – **Friday, July 16, 2021 at 8 AM at 584 Phoenix Drive, Rome, NY**