

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

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: October 16, 2023
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM Friday, October 20, 2023**
Members of the public may attend in person at MV EDGE offices at 584 Phoenix Drive, Rome, NY 13441. The Minutes of the Agency meeting will be transcribed and posted on the OCIDA website.

1. Executive Session
2. Minutes- September 2023
3. Financials- September 2023
4. Consider a final authorizing resolution relating to the **Above Grid Rome, LLC** Facility, authorizing financial assistance in the form of reduction of real property taxes for a period of 25 years during which time the Company will pay PILOT Payments equal to \$10,000 per MW-AC (value of exemption approximately \$34,817.00), which is consistent with the Agency's Uniform Tax Exemption Policy and approving the form and execution of related documents, subject to counsel review. The Agency conducted a public hearing on October 18, 2023.
5. Consider a final authorizing resolution relating to the **NY CDG ONEIDA 2, LLC/BW Solar Inc.** Facility, authorizing financial assistance in the form of reduction of real property taxes for a period of 25 years during which time the Company will pay PILOT Payments equal to \$10,000 per MW-AC (value of exemption approximately \$1,120,396.00), which is consistent with the Agency's Uniform Tax Exemption Policy, consenting to the anticipated change of control transaction to Catalyze LLC, and approving the form and execution of related documents, subject to counsel review. The Agency conducted a public hearing on October 13, 2023.
6. Consider a resolution relating to the **B240 LLC (Air City Lofts Phase 2)** Facility, consenting to the sublease of a portion of the Facility to Babbling Brook Childcare, LLC, subject to counsel review of the proposed sublease agreement.
7. Consider a resolution extending the Agency's existing **Housing Policy** for a period of two years, through December 31, 2025. Notices were sent to the affected tax jurisdictions on October 9, 2023.
8. Annual Project Review – ECR discussion
9. Old Business
10. New Business

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Next meeting date – **FRIDAY, December 8th at 8 AM at 584 Phoenix Drive, Rome, NY**