

Anthony J. Picente Jr.  
County Executive

Shawna M. Papale  
Secretary/ Treasurer/  
Executive Director

Timothy Fitzgerald  
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY

**OCIDA**



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Chairman  
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Kirk Hinman  
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Stephen Zogby

To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: December 4, 2023  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM Friday, December 8th, 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- October 2023
3. Financials- October 2023
4. Consider a resolution relating to the **ICA Holdings III, LLC (Indium Woods Park Drive) Facility**, consenting to the sublease of a portion of the facility, subject to the inclusion of the Agency's standard language in the sublease.
5. Consider a resolution relating to the **SQ1 Holdings, LLC Facility**, consenting to a change of control transaction with Crescent Aerospace Technologies, LLC.
6. Consider a resolution relating to the **ECR Properties, Inc. Facility**, authorizing the termination of the PILOT Agreement and all Agency Documents and recapture of financial assistance.
7. Consider an inducement resolution relating to the **EDGE/Marcy Nanocenter Flex Space Facility**, granting preliminary approval for financial assistance in the form of exemptions from sales tax (valued at \$61,250.00), exemptions from mortgage recording taxes (valued at \$66,060.00), and providing for payment of PILOT Payments in accordance with the Agreement Approving PILOT Terms and Allocating PILOT Payments dated October 2013 (Marcy Nanocenter) (payments over 49 years estimated at \$8,587,378.00), which financial assistance is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.
8. Consider a SEQR resolution relating to the **EDGE/Marcy Nanocenter Flex Space Facility**. The Agency is serving as lead agency and wishes to adopt a negative declaration for a Type 1 action, and provide a copy of the negative declaration to the Town of Marcy Supervisor.
9. OCIDA-EDGE 2024 Contract
10. Old Business
11. New Business

Next meeting date – **FRIDAY, January 19<sup>th</sup>** at 8 AM at 584 Phoenix Drive, Rome, NY