

Anthony J. Picente Jr.
County Executive

Shawna M. Papale
Secretary/ Treasurer/
Executive Director

Timothy Fitzgerald
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY



584 Phoenix Drive
Rome, New York 13441-4105
(315) 338-0393, fax (315) 338-5694

Stephen R. Zogby
David C. Grow
Franca Armstrong
James J. Genovese, II
Aricca R. Lewis
Kristen Martin
Tim Reed

To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: February 4, 2024
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet at **8:00 AM Friday, February 9, 2023.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2634 886 1814 or attend in person. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

1. Executive Session (if needed)
2. Approve minutes – December 8, 2023
3. Financial Review
4. Consider a resolution appointing successor officers for the positions of Chairman and Vice Chairman.
5. Consider a resolution appointing members to the Audit Committee, the Finance Committee, the Governance Committee and the Nominating Committee.
6. Consider a resolution appointing signatories for the Agency's bank accounts
7. Consider an inducement resolution relating to the West Dacks LLC (Lodging Kit Company, Inc.) Facility, granting preliminary approval for financial assistance in the form of exemptions from sales tax (valued at \$76,431) and reduction of real property tax for a period of ten years on that portion of the Facility relating to the project (valued at \$176,585), which financial assistance is consistent with the Agency's Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.
8. Consider a supplemental inducement resolution relating to the EDGE Flex Space Facility, accepting supplemental application materials, authorizing certain amendments to the December 8, 2023 inducement resolution, including amending the preliminary approval for financial assistance in the form of exemptions from sales tax (original value \$61,250, revised value unchanged), exemptions from mortgage recording taxes (original value \$66,060.00, revised value unchanged), and providing for payment of PILOT Payments in accordance with the Agreement

Anthony J. Picente Jr.
County Executive

Shawna M. Papale
Secretary/ Treasurer/
Executive Director

Timothy Fitzgerald
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY



584 Phoenix Drive
Rome, New York 13441-4105
(315) 338-0393, fax (315) 338-5694

Stephen R. Zogby
David C. Grow
Franca Armstrong
James J. Genovese, II
Aricca R. Lewis
Kristen Martin
Tim Reed

Approving PILOT Terms and Allocating PILOT Payments dated October 2013 (Marcy Nanocenter) (payments over 49 years originally estimated at \$8,587,378, now estimated at \$7,389,180), which financial assistance is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the Agency to conduct a second public hearing.

9. Consider a resolution authorizing the Agency to (a) submit an offer to purchase property located at 411 Columbia Street, Utica; (b) commence a proceeding under EDPL Article 4 to acquire the property; and (c) confirm the conditions to closing a lease-leaseback transaction with Central Utica Building, LLC have been satisfied.

10. Old Business

Next meeting date: **Wednesday, March 6, 2024 at 8:00 AM at 584 Phoenix Drive, Rome, NY**