

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

Stephen R. Zogby
Chairman

David C. Grow
Vice Chairman

Franca Armstrong
James J. Genovese, II

Aricca R. Lewis
Kristen H. Martin
Tim R. Reed

To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: August 29, 2024
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet at **8:00 AM Thursday, September 5, 2024.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2633 191 8079 or attend in person. The Minutes of the Agency meeting will be transcribed and posted on the OCIDA website.

1. Executive Session
2. Approve minutes – July 19, 2024
3. Financial Review
4. Consider a SEQR resolution relating to the **Copper Village Facility**.
5. Consider an inducement resolution relating to the **Copper Village Facility**, granting preliminary approval for financial assistance (i) to Copper Village 4% LLC in the form of abatement of real property tax for a period of thirty-three (33) years during which time Copper Village 4% LLC will make fixed PILOT payments, and (ii) to Copper Village 9% LLC in the form of abatement of real property tax for a period of thirty-two (32) years during which time Copper Village 9% LLC will make fixed PILOT payments, which financial assistance is a deviation from the Agency's Uniform Tax Exemption Policy (Housing Policy) and authorizing the Agency to conduct a public hearing.
6. Consider a resolution relating to the **Above Grid Rome Solar, LLC Facility**, approving an amended PILOT Agreement and authorizing the form and execution of related documents subject to counsel review. The construction schedule has changed and it is necessary to modify the exemption years for the PILOT Payments to match the assessor's records.
7. Consider a resolution relating to the **Griffiss Local Development Corporation Facility**, authorizing short-term licenses to Rome businesses that require temporary space in the Griffiss Business and Technology Park as they recover from tornado damage and authorizing the form of a license agreement, subject to receipt of satisfactory insurance and approval of agency counsel.

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8. Consider a resolution relating to the **Air City Lofts (Phase 2) Facility**, authorizing an extension of time for sales tax exemption to be utilized on the proposed conversion of a portion of commercial space to residential space.
9. Consider a resolution relating to the **Delta Luxury Townhomes, LLC Facility**, authorizing a one-year extension of time for sales tax exemption and extension of leasehold interest through August 2, 2025 and approving the form and execution of related documents, subject to counsel review.
10. Old Business:
 - a) **BW Solar, LLC Facility** amendments to Application for Financial Assistance

Next meeting date: **Friday, September 20, 2024 at 8:00 AM at 584 Phoenix Drive, Rome, NY**