

To: Oneida County Industrial Development Agency Board of Directors

From: Shawna M. Papale

Date: November 11, 2024

RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet at <u>8:00 AM Friday, November 15,</u> <u>2024.</u>

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2631 240 7445 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 October 18, 2024
- 3. Financial Review
- 4. Consider a SEQR resolution relating to the **Yoder Properties**, **Ltd (Stark Truss Company, Inc.)** facility. The Agency has reviewed and concurs with the findings and determination by the lead agency, the Town of Whitestown Planning Department, and adopts a negative declaration.
- 5. Consider an inducement resolution relating to the Yoder Properties, Ltd (Stark Truss Company, Inc.) facility, granting preliminary approval for financial assistance in the form of exemptions from sales tax (valued at \$133,000.00), exemptions from mortgage recording tax (valued at \$18, 876.00) and reduction in real property tax (valued at \$361,665.00), which financial assistance is consistent with the Agency's Uniform Tax Exemption Policy; adopting a finding that the Project is reasonably necessary to (a) discourage the Company and/or the Sublessee from moving out of State and (b) preserve the Company's and/or the Sublessee's competitive position in its industry; and authorizing the Agency to conduct a public hearing.
- 6. Consider an amendment to the inducement resolution relating to the Assured Information Security, Inc. facility. The inducement resolution adopted October 18, 2024 was conditioned upon the company submitting revised employment numbers that included job creation. The company submitted amended application materials and the Agency wishes to amend the inducement resolution to revise the Company's Employment Obligation.
- 7. OCIDA-EDGE Staff Services Agreement
- 8. NYSEDC Memo and Request for Funding

Anthony J. Picente Jr. County Executive

Shawna M. Papale Secretary/ Treasurer/ Executive Director

Timothy Fitzgerald Assistant Secretary



Stephen R. Zogby Chairman David C. Grow Vice Chairman

Franca Armstrong James J. Genovese, II Aricca R. Lewis Kristen H. Martin Tim R. Reed

9. 2025 Meeting Dates

Next meeting date: Friday, December 13, 2024 at 8:00 AM at 584 Phoenix Drive, Rome, NY