

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: December 9, 2024
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet at **8:00 AM Friday, December 13, 2024.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2870 297 0893 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 – November 15, 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 a final authorizing resolution relating to the **Assured Information Security, Inc. Facility**, authorizing financial assistance to AIS in the form of exemptions from sales tax (valued at \$129,124), exemptions from mortgage recording tax (valued at \$18,936) and real property tax abatement through modifying the PILOT Payments in years 14 and 15 of the existing PILOT Agreement and extending PILOT Payments for an additional 10 years during which time AIS will pay a fixed payment (value of additional benefit is \$244,257.80), which financial assistance is a deviation from the Agency's Uniform Tax Exemption Policy and approving the form and execution

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of related documents, subject to counsel approval. The Agency conducted a public hearing on December 6, 2024.

7. Consider a resolution relating to the **Griffiss Local Development Corporation (Building 796) Facility**, consenting to the extension of an existing sublease and entering into a new sublease with CUBRC, Inc. at 725 Daedalian Drive and approving the form and executed of related documents, subject to counsel approval.
8. Old Business
 - a) Update on EDGE Flex Space Project

Next meeting date: **Friday, January 17, 2025 at 8:00 AM at 584 Phoenix Drive, Rome, NY**