

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: March 21, 2025
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet at **8:00 AM Friday, March 28, 2025.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2867 137 8233 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 – January 17, 2025
3. Financial Review
 - a) 2024 Audit
4. Consider a resolution authorizing the Agency to apply for a grant under the NYSDOT PFRAP Program for the benefit of **The DeLong Co., Inc.**, conditioned upon the company assuming all obligations and duties in connection with the grant and authorizing the form and execution of related documents, subject to counsel review, all of which is subject to the Agency making a determination for the purposes of SEQR.
5. Annual job review
6. Ratify and Confirm PAAA Submissions
7. OCIDA Mission Statement Ratification & Approval of Performance Measurements
8. Discussion relating to sublease amendments

Old Business

Next meeting date: **Friday, May 2, 2025 at 8:00 AM at 584 Phoenix Drive, Rome, NY.**