

Anthony J. Picente Jr.  
County Executive

Shawna M. Papale  
Secretary/  
Executive Director

Julianne Cardone  
Treasurer

Jennifer Waters  
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY

**OCIDA**



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

David C. Grow  
Chairman

Natalie Brown  
Vice Chairman

Ferris Betrus Jr.  
Michael Fitzgerald  
Eugene Quadraro  
Michael Valentine  
Stephen Zogby

To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: August 8, 2011  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM, Friday August 12, 2011** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Approve minutes from June 17, 2011 meeting
2. Approve minutes from July 21, 2011 meeting
3. Ratify action taken on July 21, 2011 relating to the Matt Brewing Co, Inc. Facility.
4. Ratify action taken on July 21, 2011 relating to the Griffiss Utility Services Corporation.
5. Ratify action taken on July 21, 2011 relating to the New Hartford Office Group, LLC (Hampton Inn) Facility.
6. Ratify action taken on July 21, 2011 relating to the Burrstone Energy Center, LLC Facility.
7. Ratify action taken on July 21, 2011 relating to the Indium Corporation Facility.
8. Ratify action taken on July 21, 2011 relating to the Griffiss Utility Services Corporation/GUSC Energy, Inc. sales tax exemption.
9. Consider a final authorizing resolution relating to the Matt Brewing Co., Inc. facility, approving benefits which are a deviation from the Agency's Uniform Tax Exemption Policy and approving the form and execution of related documents
10. Consider a final authorizing resolution relating to the Griffiss Utility Services Corporation facility, approving benefits which are a deviation from the Agency's Uniform Tax Exemption Policy and approving the form and execution of related documents
11. Consider an inducement resolution relating to the Indium Corporation facility
12. Consider a final authorizing resolution relating to the New Hartford Office Group (Hampton Inn Project) , approving benefits which are a deviation from the Agency's Uniform Tax Exemption Policy, approving the form and execution of related documents

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including a PILOT Allocation Agreement with the taxing jurisdictions – subject to legal counsel review and consent

13. Consider a final authorizing resolution relating to the Burrstone Energy Center, LLC facility, approving benefits which are a deviation from the Agency's Uniform Tax Exemption Policy and approving the form and execution of related documents
14. Consider an initial authorizing resolution relating to the MetLife for the company owned facility located at 5950 Airport Road, Oriskany, NY
15. Consider a resolution by relating to the Agency accepting the deed from the Air Force for parcel F10C (Small Arms Range) then lease the property to the Griffiss Local Development Corporation under the standard Griffiss 10 year lease agreement and PILOT
16. Consider an initial authorizing resolution relating to Affordable Senior Housing Opportunities of New York Inc to build an affordable senior housing complex at 4752 Middle Settlement Road, New Hartford, NY
17. Financial Review
  - a. Interim Financials
18. Old Business
  - a. GUSC/GUSC Energy, Inc. request for sales tax exemption
19. New Business
20. Executive Session
21. Proposed next meeting date – Friday, August 19, 2011 8:00 AM; EDGE offices