

**Minutes of the Meeting of the  
Oneida County Industrial Development Agency  
Held on February 20, 2009 at the EDGE offices  
Rome, NY 13441**

**Members Present:** F. Betrus, N. Brown, M. Fitzgerald, D. Grow, S. Zogby

**Absent:** R. Calli, M. Valentine

**Staff Present:** J. Castilla, S. DiMeo, S. Papale, M. Rizzo

**Others Present:** R. Destito, D. Guzewich, M. Murphy, L. Ruberto, M. Stephens

Mr. Grow called the meeting to order at 8:05 AM.

*A motion to enter Executive Session for the purpose of discussing potential litigation and potential projects was made by Mr. Fitzgerald, seconded by Mr. Zogby at 8:06 AM. Consensus to exit Executive Session was achieved at 9:00 AM*

The minutes of the January 13, 2009 Agency meeting were unanimously approved upon a motion made by Mr. Fitzgerald, seconded by Mr. Grow.

In other Agency business:

- An Initial Authorizing Resolution for GLDC Building 798 was brought before the Agency. Ms. Papale explained the project involved a 24,000 square foot addition to the Griffiss Institute (GI) building. BAE Systems currently is leasing space in the GI building and will be moving into the 2<sup>nd</sup> floor of the addition. *Upon a motion made by Mr. Betrus, seconded by Mr. Fitzgerald;* the motion was unanimously approved.
- The Agency received a request from 421 Ridge Street, LLC to consent to a modification to its sublease agreement with PAR Government Systems. PAR was occupying a portion of the building and will now be occupying the entire facility. *Upon a motion made by Ms. Brown, seconded by Mr. Zogby;* the lease modification was unanimously approved.

Old Business:

- Discussion pertaining to the review of the final revisions to proposed modification of the Agency's Uniform Tax Exemption Policy took place. *A motion to approve publication of the Agency's Uniform Tax Exemption Policy was made by Mr. Betrus, seconded by Mr. Fitzgerald.* The motion was unanimously approved.
- The following resolution regarding the use of RESTORE NY funds for the Rome Community Brownfields Restoration Corporation was brought before the Agency: **The OCIDA will pay Shumaker for Engineering Design Services pursuant to the attached agreement if the following conditions are met:**
  1. **Funds paid to Shumaker will be City of Rome funds and will not be fronted by the OCIDA for later reimbursement; and**
  2. **The OCIDA will not be obligated to pay any outstanding invoices pursuant to the agreement should the City of Rome not pay (as evidenced by Paragraph 4(A) of the agreement, which states "The OCIDA will not be held financially responsible for any unpaid bills forwarded to the City of Rome**

**nor for any costs incurred in the completion of Task Order 1 – Phase I Abatement and Demolition Design”.** *Upon a motion made by Mr. Fitzgerald, seconded by Mr. Zogby; the resolution was approved with Mr. Grow abstaining.*

- Ms. Papale presented a request by the New York State Economic Development Council (NYSEDC) for \$2,000 to assist in an ad campaign on behalf of the State’s Industrial Development Agencies to be place in the Legislative Gazette. The ad will showcase the positive impacts IDAs have had on the State’s economy. *Upon a motion made by Mr. Betrus, seconded by Mr. Grow; the \$2,000 expenditure was unanimously approved.*

*A motion to enter Executive Session for the purpose of discussing personnel issues was made by Mr. Betrus, seconded by Mr. Zogby at 9:50 AM. Consensus to exit Executive Session was achieved at 10:25 AM*

There being no further business, the meeting was adjourned at 10:27 AM upon a motion made by Mr. Zogby, seconded by Mr. Fitzgerald.

Respectfully submitted,

Shawna M. Papale  
Executive Director