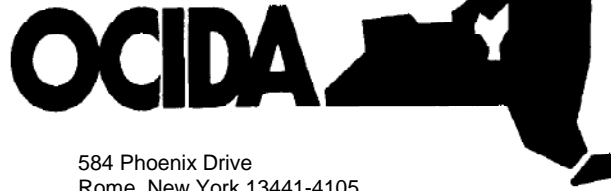


Anthony J. Picente Jr.
County Executive

Shawna Papale
Secretary/
Executive Director

James Castilla
Treasurer/Assistant Secretary

ONEIDA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY



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
Michael Valentine
Eugene F. Quadraro
Stephen R. Zogby

To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: July 8, 2010
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM, Friday, July 16, 2010 at Mohawk Valley EDGE offices, NOW LOCATED AT 584 Phoenix Drive, Rome, New York.**

1. Approve minutes from June 18, 2010 meetings.
2. Financial Review
 - a. Interim Financials
3. Consider a request by Genesee Valley Transportation Inc. and Boonville Black River Canal Museum to grant an easement and approving the form and execution of related documents, subject to review by agency counsel.
4. Approve the form and execution of documents to terminate the Rome Industrial Development Corporation/EMI facility and deed the property back to Rome IDC
5. Consider a request by International Wire to enter into a mortgage in connection with financing at the Facility, to extend the original mortgage tax exemption to this mortgage and approving the form and execution of related documents, subject to review by agency counsel
6. Consider a request by New Hartford Office Group, LLC to re-affirm the original inducement resolution adopted on January 24, 2008 only as it pertains to the hotel project
7. Consider request to a one year extension of the land lease between GLDC and the United States of America (Rome Lab) for 3.57 acres of land located on the Griffiss Business & Technology Park in support of force protection improvements for AFRL/Information Directorate.
8. Consider request by GLDC/Project Cardinal/Cardinal Griffiss Realty, LLC to consent to mortgages, assignments of leases & rents on the AIS facility and Griffiss Institute Building subject to review and consent of Agency counsel
9. Executive Session
10. New Business
11. Proposed next meeting date – **Friday, August 20, 2010 8:00 AM; EDGE Offices.**