

Anthony J. Picente Jr.  
County Executive

Shawna Papale  
Secretary/  
Executive Director

James Castilla  
Treasurer/Assistant Secretary

ONEIDA COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY



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Michael Valentine  
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To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: June 13, 2010  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM, Friday, June 18, 2010 at Mohawk Valley EDGE offices, NOW LOCATED AT 584 Phoenix Drive, Rome, New York.**

1. Approve minutes from May 21, 2010 meetings.
2. Financial Review
  - a. Interim Financials
3. Consider a resolution approving the release of a parcel of land known as Apron 1 to Griffiss Local Development Corporation for transfer to Oneida County, and approving the execution of related documents, subject to approval by IDA counsel.
4. Consider a resolution approving the release of a 1.9 acre parcel of land to Griffiss Local Development Corporation for the sale to Dr. Costello, and approving the execution of related documents, subject to approval by IDA counsel.
5. Consider a resolution consenting to the sale and assignment of the 421 Ridge Street, LLC facility to Rome Investments, LLC; consider a request by Rome Investments, LLC to extend the PILOT Agreement for the facility; and approving the form and execution of related documents, subject to approval by IDA counsel in form and substance.
6. Adopt a negative declaration for the purposes of SEQR relating to the Griffiss Local Development Corporation – Project Cardinal facility
7. Consider a final authorizing resolution relating to the Griffiss Local Development Corporation – Project Cardinal facility, approving the benefits which represent a deviation from the IDA's Uniform Tax Exemption Policy and approving the form and execution of related documents, subject to approval in form and substance by IDA counsel
8. Consider an Initial Authorizing Resolution for New York Custom Processing
9. Executive Session
10. New Business
11. Proposed next meeting date – **Friday, July 16, 2010 8:00 AM; EDGE Offices.**