Anthony J. Picente Jr. County Executive

Shawna M. Papale Secretary/ Treasurer/ Executive Director

Timothy Fitzgerald Assistant Secretary



David C. Grow Chairman Michael Fitzgerald Vice Chairman

Ferris Betrus Jr.
Kirk Hinman
Mary Faith Messenger
Eugene Quadraro
Stephen Zogby

To: Oneida County Industrial Development Agency Board of Directors

From: Shawna M. Papale Date: March 22, 2023

RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Tuesday, March 28, 2023.

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2632 051 6980 or join via Webex at this link: <a href="https://mvedge.webex.com/mvedge/j.php?MTID=mca2a306d03c749168518b96959e7f633">https://mvedge.webex.com/mvedge/j.php?MTID=mca2a306d03c749168518b96959e7f633</a>. Members of the public may also attend in person at MV EDGE offices at 584 Phoenix Drive, Rome, NY 13441 or 3211 Oriole Drive, Sarasota, FL 34243. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

- 1. Executive Session
- 2. Open Meetings Law
- 3. Minutes 12/8/22, 2/10/23
- 4. Financials
  - a) Interim Financials
  - b) 2022 Audit
- Consider a SEQR resolution relating to the Kris-Tech Wire Company, Inc. 2023 Expansion Project. The
  City of Rome Planning Board acted as lead agency and the Agency wishes to adopt the determinations
  and findings of the lead agency.
- 6. Consider a final authorizing resolution relating to the **Kris-Tech Wire Company, Inc. 2023 Expansion Project**, authorizing financial assistance (consistent with the Agency's Uniform Tax Exemption Policy) in the form of exemptions from sales tax (not to exceed \$437,500), exemptions from mortgage recording tax (not to exceed \$63,750) and reduction of real property tax on the increased assessment resulting from the Project for a period of 10 years (estimated at \$1,437,672), and authorizing the form and execution of related documents, subject to counsel review. The Agency conducted a public hearing on March 13, 2022.
- 7. Consider an amended resolution relating to the **Alder Creek Beverages**, **LLC** facility. The Agency adopted a resolution on February 13, 2023 relating to the consent to change of control and wishes to consider an amendment.

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- 8. Consider an inducement resolution relating to the **GLDC 2023 Master Lease and PILOT Extension**, granting preliminary approval for financial assistance (that is a deviation from the Agency's Uniform Tax Exemption Policy) in the form of extending the full exemption from real property taxes for a period of ten years (valued at approximately \$6,781,293.00) and authorizing the Agency to conduct a public hearing.
- 9. Consider an inducement resolution relating to the Mohawk Adirondack & Northern Railroad Inc./Genesee & Mohawk Valley Railroad, Inc. 2023 Lease and PILOT Extension, granting preliminary approval for financial assistance (that is a deviation from the Agency's Uniform Tax Exemption Policy) in the form of extending the full exemption from real property taxes for a period of ten years (valued at approximately \$1,000,000.00) and authorizing the Agency to conduct a public hearing.
- 10. Consider an inducement resolution relating to the **Collins Solar, LLC (Barneveld Community Solar) Facility**, granting preliminary approval for financial assistance in the form of reduction of real property taxes for a period of 25 years during which time the Company will pay PILOT Payments equal to \$10,000 per MW-AC (valued at approximately \$1,628,296.00), which is consistent with the Agency's Uniform Tax Exemption Policy and authorizing the Agency to conduct a public hearing.
- 11. Consider a SEQR resolution relating to the **Collins Solar, LLC (Barneveld Community Solar) Facility**. The Town of Trenton Planning Board acted as lead agency and the Agency wishes to adopt the determinations and findings of the lead agency as a "Type 1" action.
- 12. Consider a resolution relating to the **Horsht, LLC** Facility, authorizing an increase in the value of sales tax exemptions (not to exceed \$186,479) and an extension of time of the agency appointment to September 30, 2023 and approving the form and execution of related documents.
- 13. Consider a resolution relating to the **Griffiss Local Development Corporation/Building 302 Facility**, consenting to a one-month extension of an existing license agreement and authorizing the form and execution of related documents, subject to counsel review.
- 14. Consider a resolution relating to the **Research Associates of Syracuse**, **Inc. Facility**, extending the period of time for the landlord to identify a replacement tenant to June 30, 2023 and authorizing the execution of related documents, subject to counsel review.
- 15. Ratify the execution and delivery of a mortgage modification document relating to the Sovena USA facility. The Agency was asked to join in a mortgage modification to amend certain business terms of a mortgage to which the Agency is a party. Such action was authorized by the resolution adopted by the Agency on December 15, 2015 and this ratification is to note the action on the record.
- 16. Request to apply to Empire State Development (ESD) for FAST NY on behalf of Mohawk Valley EDGE for the Marcy Nanocenter site
- 17. PAAA Submissions

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- 18. New Business
- 19. Old Business
- 20. Current Projects

Next meeting date - FRIDAY, MAY 5 at 8 AM at 584 Phoenix Drive, Rome, NY