Anthony J. Picente Jr. County Executive

Shawna M. Papale Secretary/ Treasurer/ Executive Director

Jennifer Waters 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: June 10, 2022

RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, June 17, 2022.

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2634 021 2558 or attend in person. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

- 1. Executive Session at 8:00 AM if needed
- 2. Approve minutes May 20, 2022
- 3. Financial Review
- 4. Consider an inducement resolution relating to the McCraith Beverages, Inc./STD Realty LLC Facility, granting preliminary approval for financial assistance in the form of exemptions from sales tax (valued at \$214,720) and reduction of real property tax on the incremental assessment resulting from the project (valued at \$182,763), which financial assistance is consistent with the Agency's Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.
- 5. Consider a request from **SQ1 Holdings, LLC** to extend the time of the sales tax exemption through September 30, 2022 and increase the value of exemption from \$43,766 to \$55,000.
- 6. Consider a request from **Woodhaven Ventures**, **LLC** to extend the time of the sales tax exemption through July 16, 2023.

## Discussion regarding annual employment review:

7. Research Associates of Syracuse, LLC

Next meeting date - Friday, July 15, 2022 at 8 AM at 584 Phoenix Drive, Rome, NY