

Anthony J. Picente Jr.  
County Executive

Shawna M. Papale  
Secretary/ Treasurer/  
Executive Director

Timothy Fitzgerald  
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY

**OCIDA**



584 Phoenix Drive  
Rome, New York 13441-4105  
(315) 338-0393, fax (315) 338-5694

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 12, 2023  
RE: OCIDA Meeting Agenda

Members of the public may attend in person at MV EDGE offices at 584 Phoenix Drive, Rome, NY 13441. The Minutes of the Agency meeting will be transcribed and posted on the OCIDA website.

1. Executive Session
2. Approval minutes- May 5, 2023
3. Financials- May 31, 2023
4. Consider a resolution relating to **the McCraith Beverages, Inc. Facility**, authorizing an increase in the value of sales tax exemption from \$214,720 to \$257,961 (an increase of \$43,241) and approving the form and execution of related documents, subject to counsel review.
5. Consider a resolution relating to the **Michael and Diane Baldwin/Dart Properties Facility**, consenting to a sublease to ANDRO Computational Solutions, LLC and approving the form and execution of related documents subject to counsel review, all conditioned upon the Company entering into an amended sale-leaseback transaction and the Sublessee assuming the Company's obligations under the Lease Agreement only with respect to the subleased premises.
6. Consider a resolution relating to the **GLDC Building 770 Facility** (428 Phoenix Drive), consenting to a sublease of commercial space and approving the form and execution of related documents, subject to counsel review.
7. Consider a resolution relating to the **GLDC Building 776 Facility** (474 Phoenix Drive), consenting to a sublease with Arcfield Acquisition Corporation (successor to Peraton Inc.) and approving the form and execution of related documents, subject to counsel review.
8. Consider a resolution relating to the **GLDC Building 778 Facility** (775 Daedalian Drive), consenting to a sublease modification with HII Mission Technologies Corp. and approving the form and execution of related documents, subject to counsel review.
9. Consider a resolution relating to **The New York, Susquehanna and Western Railway Corporation Facility**, authorizing the acquisition of certain land by New York State Department of Transportation through eminent domain all in furtherance of the Route 840/Judd Road project and approving the form and execution of related documents, subject to counsel review. While the Agency no longer owns an interest in the property, at the time of the taking the Agency owned fee title and is being requested to deliver certain documents to finalize the transaction.

Anthony J. Picente Jr.  
County Executive

Shawna M. Papale  
Secretary/ Treasurer/  
Executive Director

Timothy Fitzgerald  
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY

**OCIDA**



584 Phoenix Drive  
Rome, New York 13441-4105  
(315) 338-0393, fax (315) 338-5694

David C. Grow  
Chairman  
Michael Fitzgerald  
Vice Chairman

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

10. Annual Employment Review
11. Approve Recertification of 2022 Annual Report
12. New Business
13. Old Business
14. Current Projects

Next meeting date – **FRIDAY, July 14 at 8 AM at 584 Phoenix Drive, Rome, NY**