

Anthony J. Picente Jr.
County Executive

Shawna M. Papale
Secretary/ Treasurer/
Executive Director

Jennifer Waters
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

OCIDA



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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: July 12, 2022
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM Friday, July 15, 2022.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 263 089 16536 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 – June 17, 2022
3. Financial Review
4. Consider an inducement resolution relating to **The Indium Corporation of America Facility**, granting preliminary approval for financial assistance in the form of exemptions from sales tax (valued at \$131,250); exemptions from mortgage recording tax (valued at \$99,750) and reduction of real property tax for a period of ten years, during which time the Company will have a fixed exemption (estimated at \$825,000), which financial assistance is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing. The Company will assume the existing PILOT from AX NY Office, L.P. and the proposed new PILOT will start after the existing PILOT Payments are scheduled to terminate.
5. Consider a request from **Central Utica Building, LLC** to appoint it as agent for the purposes of making limited exempt purchases under the previously authorized sales tax exemption (value not to exceed \$179,123.00), such amount to be subject to recapture if conditions to financial assistance are not met.
6. Review of **Lithia Real Estate, Inc.** Employment Obligation

Next meeting date – **Friday, August 19, 2022 at 8 AM at 584 Phoenix Drive, Rome, NY**