

Anthony J. Picente Jr.
County Executive

Shawna M. Papale
Secretary/ Treasurer/
Executive Director

Jennifer Waters
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: May 13, 2022
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM Friday, May 20, 2022.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 263 016 19030 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 – April 7, 2022 and April 22, 2022
3. Financial Review
4. Accept an amendment to the Application for Financial Assistance relating to the **Horsht, LLC** Facility and authorize a change in the Company's Employment Obligation from 394 existing jobs to be retained and 15 jobs to be created to 336 existing jobs to be retained and 15 jobs to be created. The original number of existing jobs included 58 FTEs that are employed outside of Oneida County, and have been omitted from the retained FTE count.
5. Consider amendments to the inducement resolution and final authorizing resolution relating to the **Pivot Solar NY 4 LLC** Facility, approving financial assistance in the form of exemptions from mortgage recording tax (valued at \$22,208). The public hearing conducted on April 21, 2022 referenced the proposed PILOT Payments, but did not reference the proposed exemptions from mortgage recording taxes requested in the Application. The Agency conducted a second public hearing on May 19, 2022 that included notice of the proposed exemptions from mortgage recording taxes.
6. Consider a request from **GSPP 4575 State Route 69, LLC** to mortgage the Agency's leasehold interest to Live Oak Banking Company and authorize the form and execution of a Leasehold Mortgage, containing the Agency's standard language and subject to counsel review. No financial assistance is requested.
7. Consider a request from **B240, LLC** to extend the time of the sales tax exemption through May 31, 2023 relating to **Air City Lofts Phase 2 Facility**.

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8. Consider a request from **Cold Point Corporation** to extend the time of the sales tax exemption through November 18, 2022.
9. 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.
10. Consider a request from **ECR International, Inc.** to extend the time of the sales tax exemption through December 31, 2023.

Old Business

11. Woodhaven Ventures, LLC project update

12. JGV, LLC project update

Next meeting date – **Friday, June 17, 2022 at 8 AM at 584 Phoenix Drive, Rome, NY**