

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: December 10, 2021
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM Friday, December 17, 2021.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 263 032 56661 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 – November 19, 2021 and December 1, 2021
3. Financial Review
 - a) Interim Financials
4. Review and consideration of **annual Housekeeping Resolution**. Annual Housekeeping Resolution (1) documents election of officers and committee members; (2) confirms the occurrence of the annual meeting and actions taken at that meeting; (3) provides for the selection of staff and contracted services; (4) affirms policies and procedures of the agency/corporation and (5) officially adopts the meeting schedule for 2022.
5. Consider a final authorizing resolution relating to the **GSPH Hillsboro & Dunbar, LLC** (Camden Community Solar Project) Facility, approving financial assistance in the form of reduction of real property taxes for a period of 25 years (value estimated at \$1,729,030), consistent with the Agency's Uniform Tax Exemption Policy (Community Solar Policy) and authorizing the form and execution of related documents, subject to counsel review. The Agency conducted a public hearing on December 9, 2021.
6. Consider a request from **Central Utica Building, LLC Facility** to amend an inducement resolution to provide for financial assistance in the form of exemptions from sales tax (estimated at \$1,820,000 not to exceed \$2,002,000) and exemptions from mortgage recording tax (estimated at

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\$128,138 not to exceed \$140,951), which financial assistance is consistent with the Agency's Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing. The Agency adopted an inducement resolution on November 19, 2021 limiting sales tax exemption to \$500,000 and conducted a public hearing on December 10, 2021 with respect to said proposed financial assistance.

7. Consider an inducement resolution relating to the **SG Onedia PV, LLC** (Trenton Community Solar) Facility, providing preliminary approval for financial assistance consisting of reduction of real property taxes for a period of twenty-five years (value estimated at \$791,069.00), which financial assistance is consistent with the Agency's Uniform Tax Exemption Policy (Community Solar Policy) and authorizing the Agency to conduct a public hearing.
8. Consider a SEQR resolution relating to the **SG Onedia PV, LLC** (Trenton Community Solar) Facility. The Town of Trenton Planning Board acted as lead agency for the SEQR review and on March 9, 2021 determined the action was an "Unlisted Action."
9. Old Business

Next meeting date – **Friday, January 21, 2022 at 8 AM at 584 Phoenix Drive, Rome, NY**