

Anthony J. Picente Jr.  
County Executive

Shawna M. Papale  
Secretary/ Treasurer/  
Executive Director

Jennifer Waters  
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY



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: September 14, 2021  
RE: OCIDA Meeting Agenda

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

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 263 173 04933 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 – August 20, 2021
3. Financial Review
  - a) Interim Financials
  - b) 2022 Budget
4. Consider a resolution relating to the **Renmatix, Inc. Facility**, extending until June 30, 2023 the Agency's waiver to recapture financial assistance if the Company maintains an Employment Obligation of a minimum of 8 FTEs.
5. Consider a resolution relating to the **Rome Community Brownfield Restoration Corporation** (Complex 4) Facility, extending the lease term for an additional five years to allow the continued remediation and remarketing of the site, and authorizing the form and execution of related documents, subject to counsel approval.
6. Consider a request from **Griffiss Local Development Corporation** relating to the Air City Lofts Phase 3 facility, authorizing GLDC to grant a license to B240, LLC to commence work prior to closing and approving the form and execution of documents, subject to counsel review.

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## 7. Old Business

### a. Discussion regarding Prevailing Wage

Next meeting date – **Friday, October 15, 2021 at 8 AM at 584 Phoenix Drive, Rome, NY**