

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: March 19, 2021  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM FRIDAY, March 26, 2021.**

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Oneida County Industrial Development Agency Meeting scheduled for March 26, 2021 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 132 382 4939. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

1. Executive Session at 8:00 AM
2. Approve minutes – February 19, 2021
3. Financial Review
  - a) Interim Financials
  - b) 2020 Audit
  - c) Increase Capitalization Thresholds and Restricted Cash
4. Accept an amendment to the Application for Financial Assistance relating to the **SQ1 Holdings, LLC Facility** and supplement the inducement resolution to amend the financial assistance for the project to (i) increase the mortgage recording tax exemption to a value estimated at \$6,821 not to exceed \$7,503 (an increase of \$1,196); (ii) increase the sales tax exemption to a value estimated at \$39,788 not to exceed \$43,766 (an increase of \$6,976); an (iii) amend the estimated value of the PILOT exemption to \$97,266 (a decrease of \$10,459).
5. Consider a SEQR resolution relating to the **SQ1 Holdings, LLC Facility**. The Town of Whitestown Planning Board is serving as lead agency for the SEQR review, and adopted a resolution on March 24, 2021.
6. Consider a final authorizing resolution relating to the **SQ1 Holdings, LLC Facility** approving financial assistance consistent with Agency Policy in the form of exemptions from sales tax (estimated at \$39,788 not to exceed \$43,766), exemptions from mortgage recording tax

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(estimated at \$6,821 not to exceed \$7,503) and reduction of real property taxes (estimated at \$97,266) and authorizing the form and execution of related documents, subject to counsel review. The Agency conducted a public hearing on October 15, 2020.

7. Consider a resolution relating to the **Griffiss Local Development Corporation (Building 302) Facility**, granting a license to Vincent Holdings to renovate the property, authorizing the release of the property from the Lease Agreement with GLDC in the event Vincent Holdings exercises its option to purchase, and authorizing the form and execution of related documents, subject to counsel review.
8. Discussion relating to MSP LLC Facility.
9. Discussion on single-family housing policy
10. Discussion on solar policy
11. New Business
12. Old Business

Next meeting date – **Friday, April 16, 2021 at 8 AM at 584 Phoenix Drive, Rome, NY**