

Anthony J. Picente Jr.
County Executive

Shawna M. Papale
Secretary/ Treasurer/
Executive Director

Timothy Fitzgerald
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

OCIDA



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Rome, New York 13441-4105
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Stephen R. Zogby
Chairman

David C. Grow
Vice Chairman

Franca Armstrong
James J. Genovese, II

Aricca R. Lewis

Kristen Martin

Tim Reed

To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: February 28, 2024
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet at **8:00 AM Wednesday, March 6, 2024.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2633 827 2893 or attend in person. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

1. Executive Session (if needed)
2. Approve minutes – February 9, 2024
3. Financial Review
4. Consider a final authorizing resolution relating to the EDGE Flex Space Facility, approving financial assistance in the form of exemptions from sales tax (valued at \$61,250), exemptions from mortgage recording taxes (valued at \$66,060.00), providing for payment of PILOT Payments in accordance with the Agreement Approving PILOT Terms and Allocating PILOT Payments dated October 2013 (Marcy Nanocenter) (payments over 49 years estimated at \$7,389,180), which financial assistance is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, all subject to counsel review. The Agency conducted public hearings on January 18, 2024 and March 5, 2024.
5. Open Meeting Law and Public Records Laws
6. Old Business

Next meeting date: **Tuesday, March 26, 2024 at 8:00 AM at 584 Phoenix Drive, Rome, NY**