

Anthony J. Picente Jr.  
County Executive

Shawna M. Papale  
Secretary/ Treasurer/  
Executive Director

Timothy Fitzgerald  
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY

**OCIDA**



584 Phoenix Drive  
Rome, New York 13441-4105  
(315) 338-0393, fax (315) 338-5694

Stephen R. Zogby  
Chairman

David C. Grow  
Vice Chairman

Franca Armstrong  
James J. Genovese, II

Aricca R. Lewis  
Kristen H. Martin  
Tim R. Reed

To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: March 20, 2024  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet at **8:00 AM Tuesday, March 26, 2024.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2635 408 4445 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 – March 6, 2024
3. Financials
  - a) Interim Financials
  - b) 2023 Audit
4. Consider an inducement resolution relating to the **All Seasonings Ingredients, Inc. Facility**, granting preliminary approval for financial assistance in the form of exemptions from sales tax (valued at \$70,153) and reduction of real property taxes for a period of ten years (valued at \$484,704), which financial assistance is consistent with the Agency's Uniform Tax Exemption Policy and authorizing the Agency to conduct a public hearing.
5. Consider a SEQR resolution relating to the **All Seasonings Ingredients, Inc. Facility**.
6. Consider a supplemental resolution relating to the **EDGE Flex Space Facility**, accepting amended Application materials and amending the conditions of financial assistance.
7. Open Meeting Law and Public Records Laws
8. Ratify and Confirm PAAA Submissions
9. OCIDA Mission Statement Ratification & Approval of Performance Measurements for 2023

Anthony J. Picente Jr.  
County Executive

Shawna M. Papale  
Secretary/ Treasurer/  
Executive Director

Timothy Fitzgerald  
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY

**OCIDA**



584 Phoenix Drive  
Rome, New York 13441-4105  
(315) 338-0393, fax (315) 338-5694

Stephen R. Zogby  
Chairman

David C. Grow  
Vice Chairman

Franca Armstrong  
James J. Genovese, II

Aricca R. Lewis  
Kristen H. Martin  
Tim R. Reed

10. OCIDA Confidential Board Performance

11. Old Business

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