

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 H. Martin
Tim R. Reed

To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: April 22, 2024
RE: OCIDA Meeting Agenda

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

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2630 518 2902 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 26, 2024
3. Financial Review
4. Consider a resolution relating to the Chickadee Properties, L.P. Facility, approving the assignment of Agency Lease Documents to American Alloy Steel, Inc. and authorizing the form and execution of related documents, subject to counsel approval. The Leaseback Agreement provides that IDA consent is not required for the sale of the Facility to American Alloy Steel, Inc., and there is a request before the board to authorize the assignment of all Agency Lease Documents to be effective the date of the deed transfer.
5. Consider a resolution relating to the One-Pull Solutions Wire and Cable LLC Facility, approving the assignment of Agency Lease Documents to Kris-Tech Wire Company, Inc. and authorizing the form and execution of related documents, subject to counsel approval. One-Pull Solutions Wire and Cable LLC dissolved on December 31, 2023 with its interest acquired by its parent company Kris-Tech Wire Company, Inc., and there is a request before the board to authorize the assignment of all Agency Lease Documents to be effective the date of the dissolution.
6. Jobs Report
7. Old Business

Next meeting date: **Friday, May 17, 2024 at 8:00 AM at 584 Phoenix Drive, Rome, NY**