

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: May 13, 2024
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet at **8:00 AM Friday, May 17, 2024.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2632 011 4092 or attend in person. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

1. Executive Session
2. Approve minutes – April 26, 2024
3. Financial Review
4. Consider an inducement resolution relating to the **Marcy Tech Barn, LLC** Facility, granting preliminary approval for financial assistance in the form of exemptions from sales tax (valued at \$3,281,250), exemptions from mortgage recording tax (valued at \$382,500) and abatement of real property tax for a period of 20 years during which time the company will pay no taxes during years 1 – 4 and fixed PILOT Payments during years 5 – 20 (valued at \$8,326,565), which financial assistance is a deviation from the Agency’s Housing Policy, and authorizing the Agency to conduct a public hearing, all subject to the completion of SEQR.
5. Consider a resolution relating to the extension of a mortgage relating to the **Baggs Square Partners LLC** facility, approving the form and execution of related documents, subject to counsel review. The Company is not requesting any financial assistance be extended to the refinancing.
6. Consider a resolution authorizing the Agency to establish a bank account for the **Mohawk Valley EDGE/FAST NY Program**, and approving the form and execution of related documents, subject to counsel review. As the project sponsor for the funding program, the Agency is required to establish the account.
7. Consider a final authorizing resolution relating to the **All Seasonings Ingredients, Inc.** Facility, authorizing 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 approving the form

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and execution of related documents, subject to counsel review. The Agency conducted a public hearing on May 9, 2024.

8. Job Review 2023 discussion

9. Old Business

Next meeting date: **Friday, June 21, 2024 at 8:00 AM at 584 Phoenix Drive, Rome, NY**