

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: June 27, 2024
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet at **8:00 AM Thursday, June 27, 2024.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2633 334 7913 or attend in person. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

1. Executive Session
2. Approve minutes – May 17, 2024
3. Financial Review
4. Consider a resolution appointing a Treasurer.
5. Consider a supplemental inducement resolution relating to the **West Dacks II, LLC** (Lodging Kit Company, Inc.) Facility, accepting an amendment to the Application for Financial Assistance, amending the value of sales tax exemption (prior estimate \$76,431.00, new estimate \$102,454.00), making certain findings relating to the Facility, and authorizing the Agency to conduct a public hearing.
6. Consider a SEQR resolution relating to the **West Dacks II, LLC** (Lodging Kit Company, Inc.) Facility. The Village of Boonville served as lead agency for the SEQR review, and the Agency wishes to concur with the findings of the lead agency.
7. Consider a resolution relating to the financing of the **Collins Solar, LLC Facility**, authorizing mortgage recording tax exemption (valued at \$21,750.00) and approving the form and execution of related documents, subject to counsel review.
8. Consider a resolution relating to the financing of the **SG Oneida PV, LLC Facility**, authorizing mortgage recording tax exemption (valued at \$21,750.00) and approving the form and execution of related documents, subject to counsel review.

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9. Consider a resolution relating to the **Kris-Tech Wire Company, Inc. Facility**, authorizing an increase in the value of sales tax exemption (from \$420,000 to \$487,500, an increase of \$67,500), extending the time of the agency appointment through July 30, 2024, and approving the form and execution of related documents, subject to counsel review.

10. Consider a resolution relating to the financing of the **EDGE Flex Space Facility**, approving EDGE Project Related Debt in an amount not to exceed \$8,400,000.00, extending the mortgage recording tax exemption previously authorized by the Agency to the transaction (value not to exceed \$66,060.00) and authorizing the form and execution of related documents, containing the Agency's customary provisions and subject to counsel review. EDGE is securing funding from Community Bank and UIDC to finance certain EDGE Project Related Debt in furtherance of the Flex Space Facility; under the terms of the Marcy Nanocenter Allocation Agreement, the Agency must consent to any Project Related Debt before it is incurred by EDGE. EDGE is requesting the Agency enter into certain loan documents to mortgage its leasehold interest in the Facility and to confer the previously authorized tax exemption to the recording of the mortgage.

11. Annual Job Review (continued)

12. Old Business

Next meeting date: **Friday, July 19, 2024 at 8:00 AM at 584 Phoenix Drive, Rome, NY**