Anthony J. Picente Jr. County Executive

Shawna M. Papale Secretary/ Treasurer/ Executive Director

Timothy Fitzgerald Assistant Secretary



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: July 21, 2025

RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet at <u>8:00 AM Friday</u>, <u>July 25</u>, <u>2025</u>. Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2866 426 5846 or attend in person. The Minutes of the Agency meeting will be transcribed and posted on the OCIDA website.

- Executive Session
- 2. Approve minutes June 20, 2025
- 3. Financial Review
- 4. Consider a SEQR resolution relating to the **NY Rome Old Oneida Solar, LLC Facility**. The City of Rome Planning Board acted as lead agency for the environmental review and the Agency wishes to concur with the findings and determination of the lead agency.
- 5. Consider an inducement resolution relating to the **NY Rome Old Oneida Solar, LLC Facility**, granting preliminary approval for financial assistance in the form of exemptions from mortgage recording taxes (valued at \$42,945.50) and reduction of real property taxes for a period of 25 years during which time the Company will pay PILOT Payments equal to \$10,000 per MW-AC adding a 2% annual escalator (valued at approximately \$2,481,351.00), which is consistent with the Agency's Uniform Tax Exemption Policy (Community Solar Policy) and authorizing the Agency to conduct a public hearing.
- 6. Consider a SEQR resolution relating to the **Lewiston Clinton Townhomes LLC Facility**. The Town of Kirkland Planning Board acted as lead agency for the environmental review and the Agency wishes to concur with the findings and determination of the lead agency.
- 7. Consider an inducement resolution relating to the **Lewiston Clinton Townhomes LLC Facility**, granting preliminary approval for financial assistance in the form of exemptions from sales taxes (valued at \$337,750.00), exemptions from mortgage recording taxes (valued at \$50,062.50) and reduction of real property taxes for a period of 10 years (valued at approximately \$248,722.00), which is consistent with Tier 1 benefits contained in the Agency's Uniform Tax Exemption Policy (Housing Policy), making a finding that the project will promote employment opportunities and prevent economic deterioration, and authorizing the Agency to conduct a public hearing.

Anthony J. Picente Jr. County Executive

Shawna M. Papale Secretary/ Treasurer/ Executive Director

Timothy Fitzgerald Assistant Secretary



Stephen R. Zogby Chairman David C. Grow Vice Chairman

Franca Armstrong
James J. Genovese, II
Aricca R. Lewis
Kristen H. Martin
Tim R. Reed

- 8. Consider a resolution relating to the **Rome Community Brownfield Restoration Corporation** (Complex 4) Facility, approving the release of a 0.86 acre parcel of land from the Lease Agreement for future conveyance, and authorizing the form and execution of related documents, subject to counsel review.
- 9. Annual project review

Old Business

Next meeting date: Friday, September 5, 2025 at 8:00 AM at 584 Phoenix Drive, Rome, NY.