

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: August 29, 2025
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet at **8:00 AM Friday, September 5, 2025.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 2634 162 5375 or attend in person. The Minutes of the Agency meeting will be transcribed and posted on the OCIDA website.

1. Executive Session
2. Approve minutes – July 25, 2025
3. Financial Review
 - a) 2026 Budget Review
4. Consider a final authorizing resolution relating to the **NY Rome Old Oneida Solar, LLC Facility**, approving 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), consenting to a change of control upon completion of construction, and authorizing the form and execution of related documents, subject to counsel review. The Agency conducted a public hearing on August 20, 2025.
5. Consider a final authorizing 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 \$245,303.00), which is consistent with Tier 1 benefits contained in the Agency's Uniform Tax Exemption Policy (Housing Policy) and authorizing the form and execution of related documents, subject to counsel review. The Agency conducted a public hearing on August 19, 2025.
6. Consider a resolution relating to the **West Dacks II, LLC Facility**, authorizing an increase in sales tax exemption to an amount not to exceed \$133,520.00 (value of additional benefit \$31,066.00) and approving the form and execution of related documents.

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7. Consider a resolution relating to the **Rome Community Brownfield Restoration Corporation (Complex 4) Facility**, consenting to RCBRC granting a license to Worthington Steel Rome, LLC and approving the form and execution of related documents.
8. Consider a resolution relating to the **Universal Photonics, Inc. Facility**, authorizing financial assistance in the form of exemptions from mortgage recording taxes (valued at \$19,500) and approving the form and execution of related documents, subject to counsel review.
9. Expertise Project Sponsorship Request

Old Business

- Housing Policy Update

Next meeting date: **Friday, October 17, 2025 at 8:00 AM at 584 Phoenix Drive, Rome, NY.**