

**Minutes of the Meeting of the
Oneida County Industrial Development Agency
January 16, 2026
584 Phoenix Drive, Rome, NY /Teams Meeting**

Members Present: David Grow, Aricca Lewis, James Genovese, and Kristen Martin.

EDGE Staff Present: Shawna Papale, Tim Fitzgerald, Marc Barraco, Julie Daskiewich, and Rachel Hadden.

Others Present: Robert Pace, and Scott D. Souva: NYSTEC.

Others Present Virtual: Franca Armstrong, Mark Levitt, Levitt & Gordon; Linda Romano, Amber Mathias and Matthew Wells, and Jenna Peppenelli.

Chairman S. Zogby was absent for this meeting Vice Chairman David Grow ran the meeting.

D. Grow stated the meeting at 8:06am.

Minutes – December 12, 2025

D. Grow presented the draft December 12, 2025, meeting minutes for review. **J. Genovese moved to approve the December 12, 2025, meeting minutes as presented. A. Lewis seconded the motion, which carried 5-0.**

Financial Review

R. Hadden presented the January financial statements. The balance in cash & cash equivalents and investments is approximately \$1.972M; of this balance \$1.146K is in short term CD's, the remaining cash is in interest bearing money market accounts. The Sovena Rome City School District for 2025 makes up the majority of accounts payable, checks were cut in 2026. Fund balance decreased by 53% over the last 12 months, primarily due to lack of PILOT Admin revenue received. The CD project to distribute \$750K of the Chobani admin fee is near completion. Below are the four banks that the Chobani admin fee have been distributed to: **First Source** - confirmed terms for a 12-Month 4% CD for \$275K, we are in the process of opening the account for the CD, waiting on bank to confirm company account information. **Bank of Utica** – confirmed terms for a 9-Month 3.94% CD for \$225K, account was opened 12/22/25. **Adirondack Bank** – confirmed terms for a 6-Month 3.10% CD for \$125K, account was opened 12/22/25. **M&T Bank** – confirmed terms for a 3-Month 3.00% CD for \$125K, account will be opened by 1/16/26. R. Hadden makes a note that she might have to come back to the board, to switch credit unions from First Source to a different one, due to uncertainties. **The Agency received and accepted the financials as presented, subject to audit.**

Hangar Road 2 LLC Facility- SEQR Resolution

D. Grow introduced a SEQR resolution relating to the Hangar Road 2, 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 of the lead agency. **A. Lewis motioned to approve the Hangar Road 2 LLC Facility, as presented. J. Genovese seconded the motion, which carried 5-0.**

Hangar Road 2 LLC Facility - Inducement Resolution

D. Grow introduced an inducement resolution relating to the Hangar Road 2 LLC Facility granting preliminary approval for financial assistance in the form of sales tax exemptions (valued at \$645,730) and mortgage recording tax exemptions (valued at \$206,187), which financial assistance is consistent with the Agency's Uniform Tax Exemption Policy, making the finding that the project is reasonably necessary to discourage a project occupant from removing a facility to a plant outside of New York State and to preserve a project occupant's competitive position in its industry, and authorizing the Agency to conduct a public hearing.. **J.**

Genovese made a motion to approve the Hangar Road 2 LLC Facility Inducement Resolution, as presented, D. Grow seconded the motion, which carried 5-0.

Griffiss Local Development Corporation (Building 770- 774) Facility - Resolution

D. Grow introduced a resolution relating to the Griffiss Local Development Corporation (Building 770- 774) Facility, consenting to a sublease and license to CUBRC, Inc. of all of Building 770 and a portion of Building 774, and authorizing the form and execution of related documents. S. Papale notes that this move is to help grow and promote a daycare facility **A. Lewis made a motion to approve the Griffiss Local Development Corporation (Building 770- 774) Facility Resolution as presented. J. Genovese seconded the motion. The motion carried 5-0.**

Griffiss Local Development Corporation (Parcel F3A) Facility- Resolution

D. Grow introduced a resolution relating to the Griffiss Local Development Corporation (Parcel F3A) Facility, consenting to a license to Miron Construction Co, Inc. as general contractor for the Chobani project to grant access for heavy construction vehicles over Parcel 3A, and authorizing the form and execution of related documents. **K. Martin made a motion to approve Griffiss Local Development Corporation (Parcel F3A) Facility Resolution, as presented. J. Genovese seconded the motion. With no discussion, the motion carried 5-0.**

Adjournment

D. Grow asked for a motion to adjourn. **Upon a motion by K. Martin, which was seconded by A. Lewis, the meeting adjourned at 8:23 AM.**

Respectfully Submitted,
Julie Daskiewich