DRAFT **Minutes of the Meeting of the**

Oneida County Industrial Development Agency

June 19, 2026

584 Phoenix Drive, Rome, NY /Teams Meeting

Members Present: Steve Zogby, David Grow, James Genovese, Aricca Lewis, and Franca Armstrong.
EDGE Staff Present: Marc Barraco, Tim Fitzgerald, Julie Daskiewich, and Rachel Hadden.
Others Present: Ben Kinne; WKTV News Channel 2
Others Present Virtually: Laura Ruberto, Linda Romano, Bond Schoeneck & King; Jenna Peppenelli, and Mark Levitt; Levitt & Gordon.

S. Zogby started the meeting at 8:02 am.

Minutes – May 15, 2026

S. Zogby presented the draft May 15, 2026, meeting minutes for review. ***J. Genovese moved to approve the May 2026 meeting minutes as presented. D. Grow seconded the motion, which carried 5-0.***

Financial Review

R. Hadden presented an overview of the finances. Sovena refinance project closed on May 31, and Wolfspeed and the Flex Space PILOT payments are current. ***The Agency received and accepted the financials as presented, subject to audit.***

Workforce Discussion

S. Zogby wanted to discuss opportunities for funding economic development. L. Romano says it's more challenging because the law restricts how industrial development agencies can invest their funds, and indicated counsel will research legal options and report back to the board. ***No action was required.***

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

S. Zogby presented a resolution relating to the Griffiss Local Development Corporation (Building 770-774 Facility) PILOT Extension request, approving financial assistance in the form of continuing the abatement of real property tax for a period of ten years (valued at approximately $510,536), which financial assistance is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, subject to counsel review. The Agency conducted a public hearing on June 4, 2026. ***D. Grow moved to approve the Griffiss Local Development Corporation (Building 770-774 Facility) PILOT Extension Resolution. F. Armstrong seconded the motion. The motion carried 5-0.***

Bartell Machinery Systems LLC Resolution

S. Zogby presents the resolution relating to the Bartell Machinery Systems LLC Facility Expansion, granting preliminary approval for financial assistance in the form of exemptions from sales tax (valued at $350,000) and abatement of real property tax on the increase in assessment resulting from the project for a period of ten years (valued at approximately $119,521), which financial assistance is consistent with the Agency's Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, subject to counsel review. The Agency conducted a public hearing on June 10, 2026. ***D. Grow moved to approve the Bartell Machinery Systems LLC Resolution. F. Armstrong seconded the motion. The motion carried 5-0.***

Old Business

M. Barraco noted that Danfoss is bringing 300 jobs by the end of 2027, with hiring starting immediately. Danfoss is pivoting by entering the AI ecosystem and creating parts for cooling systems. They will also be using part of the Flex space building. SUNY Poly also wants to play a bigger role by partnering with Danfoss to address workforce demands.

Adjournment

With no further business, S. Zogby asked for a motion to adjourn. ***At 8:21 AM, D. Grow moved, and J. Genovese seconded a motion to adjourn. Motion carried, 5-0.***

Respectfully Submitted,
Julie Daskiewich