

DRAFT

**Minutes of the Meeting of the
Oneida County Industrial Development Agency
Held on January 13, 2009 at the EDGE offices
Rome, NY 13441**

Members Present: N. Brown, M. Fitzgerald, D. Grow, M. Valentine, S. Zogby

Absent: R. Calli, F. Betrus

Staff Present: J. Castilla, S. DiMeo, S. Papale, M. Rizzo

Others Present: P. Reichel, L. Romano, L. Ruberto, J. Saunders, M. Stephens

Mr. Grow called the meeting to order at 8:08 AM.

The minutes of the December 18, 2008 Agency meeting were unanimously approved upon a motion made by Mr. Zogby, seconded by Mr. Fitzgerald.

In other Agency business:

- An Initial Authorizing Resolution for JMTG Realty LLC/Bonide's PILOT to be extended for five (5) years at its current 1/3 exemption (company pays 2/3's of taxes owed) with an employee count of 98 was brought before the Agency. *Upon a motion made by Mr. Zogby, seconded by Ms. Brown; the motion was approved with Mr. Fitzgerald abstaining.*
- A Final Authorizing Resolution relating to Housing Vision Consultants/Canal Village LLC lease-leaseback transaction authorizing the execution of financing documents conditioned upon approval by counsel of the form of financing documents was brought before the Agency. *Upon a motion made by Mr. Fitzgerald, seconded by Ms. Brown; the FAR was unanimously approved contingent upon approval of counsel as to the form of financing documents.*

Old Business:

- Discussion pertaining to the review of the proposed revisions to the Agency's Uniform Tax Exemption Policy took place.

A motion to enter Executive Session for the purpose of discussing potential litigation and potential projects was made by Mr. Zogby, seconded by Mr. Fitzgerald at 9:35 AM. Consensus to exit Executive Session was achieved at 10:05 AM

There being no further business, the meeting was adjourned at 10:10 AM upon a motion made by Mr. Zogby, seconded by Mr. Fitzgerald.

Respectfully submitted,

Shawna M. Papale
Executive Director