

Anthony J. Picente Jr.
County Executive

Shawna Papale
Secretary/
Executive Director

James Castilla
Treasurer/Assistant Secretary

ONEIDA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY



153 Brooks Road, Rome, New York 13441-4105
(315) 338-0393, fax (315) 338-5694
info@mvedge.org www.mvedge.org

David C. Grow
Chairman

Natalie Brown
Vice Chairman

Ferris Betrus Jr.
Michael Fitzgerald
Michael Valentine
Eugene F. Quadraro
Stephen R. Zogby

To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: February 18, 2010
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM, Thursday, February 25, 2010 at Mohawk Valley EDGE offices, Rome, New York.**

1. Approve minutes from December 18, 2009 meeting.
2. Financial Review
3. Consider Initial Authorizing Resolution for GLDC
4. National Grid is requesting an easement from Genesee Valley Transit in order to run a new power line service to Owl Wire and Cable at its Rome facility on 220 S. Madison Street. GVT has agreed to the easement in theory, and the respective parties are drafting a legal document for review and approval. As the GVT property is in the OCIDA's name, staff is requesting OCIDA's consent to the easement, conditioned on review and approval of the document by IDA counsel.
5. Executive Session
6. Old Business
 - a. Deedbacks
7. New Business
8. Proposed next meeting date – **Thursday, March 19, 2010 8:00 AM; EDGE Offices.**