

Anthony J. Picente Jr.  
County Executive

Shawna Papale  
Secretary/  
Executive Director

James Castilla  
Treasurer/Assistant Secretary

ONEIDA COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY

**OCIDA**



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Michael Valentine  
Eugene F. Quadraro  
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To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: January 22, 2010  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM, Friday, January 29, 2010 at Mohawk Valley EDGE offices, Rome, New York.**

1. Approve minutes from December 18, 2009 meeting.
2. Consider request to consent to option agreement between GLDC and Dr. Costello to sell 1.9 acres at Dart Circle, Griffiss Business & Technology Park, Rome, NY.
3. Consider a request by ECR for Agency consent to loans being provided by economic development organizations and to subordinate the Agency's lien (UCC financing statement) on the facility to these loans.
4. Executive Session
5. Financial Review
6. Old Business
  - a. MTC Apparatus, Inc.
7. New Business
8. Proposed next meeting date – **Thursday, February 25, 2010 8:00 AM; EDGE Offices.**