Anthony J. Picente Jr. County Executive Shawna Papale Executive Director/Secretary/Treasurer Jennifer Waters Assistant Secretary



David C. Grow *Chairman* Natalie Brown *Vice Chairman*

Ferris Betrus Jr. Michael Fitzgerald Mary Faith Messenger Eugene Quadraro Stephen Zogby

To: Oneida County Local Development Corporation Board of Directors

From: Shawna M. Papale

Date: March 11, 2015

RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – <u>8 AM (immediately</u> following OCIDA meeting), <u>WEDNESDAY</u>, <u>March 18, 2015 at 584</u> Phoenix Drive, <u>Rome, NY 13441</u>.

- 1. Approve meeting minutes January 15, 2014
- 2. Financials
 - a. Interim Financials
- 3. OCLDC 2014 Financial Audit
- 4. Consider a resolution authorizing the LDC to conduct a public hearing with respect to the Utica College project.
- 5. Old Business
- 6. Proposed next meeting date Friday, April 17, 2015 at 8 AM at 584 Phoenix Drive, Rome, NY