

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: April 10, 2015
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8 AM (immediately following OCIDA meeting), Friday, April 17 2015 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes March 18, 2014
2. Financials
 - a. Interim Financials
3. Consider a bond resolution relating to the use of proceeds of the previously issued Oneida County Local Development Corporation Revenue Bonds (Utica College Project), Series 2013 to pay costs of the construction and equipping of a sports and recreation dome and related improvements on the campus of Utica College, and approving the form and execution of related documents. The LDC conducted a public hearing for the project on April 16, 2015.
4. Old Business
5. Proposed next meeting date – **Friday, April 17, 2015 at 8 AM at 584 Phoenix Drive, Rome, NY**