

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: May 11, 2015  
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8 AM (immediately following OCIDA meeting), Friday, May 15, 2015 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes April 17, 2014
2. Financials
  - a. Interim Financials
3. Consider a resolution determining that the construction and equipping of a sports and recreation dome and related improvements on the campus of Utica College will not have a significant impact on the environment under Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended, and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended.
4. 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 in an amount not to exceed \$2,213,319.15 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.
5. Consider a bond resolution relating to the issuance of a Revenue Bond (Utica College Project), Series 2015 (Federally Taxable) in an amount not to exceed \$6,326,681 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.
6. Old Business
7. Proposed next meeting date – **Friday, June 19, 2015 at 8 AM at 584 Phoenix Drive, Rome, NY**