

**Minutes of the
Oneida County Local Development Corporation
Held on March 18, 2015 at Mohawk Valley EDGE**

584 Phoenix Drive, Rome NY

Members Present: F. Betrus, S. Zogby, D. Grow, E. Quadraro, M.F. Messenger

EDGE Staff Present: S. Papale, J. Waters, M. Carney

Others Present: M. Levitt, L. Ruberto, L. Romano, Mayor Fusco

The meeting was called to order at 9:42 AM.

The Agency received the January 16, 2015 Meeting Minutes. A motion to approve the January 16, 2015 minutes was made by F. Betrus and seconded by D. Grow. Motion passed unanimously 5-0.

The Agency received the most recent financials.

The audit committee presented the 2014 Audit and concluded that is met the requirements of the Agency and the committee appreciates all the work internal staff did to complete the audit. *A motion to accept the 2014 Audit and authorize its submittal to New York State was made by S. Zogby and seconded by F. Betrus. Motion passed unanimously 5-0.*

A request to consider a resolution authorizing the LDC to conduct a public hearing with respect to the Utica College project. Utica College would like to redirect the proceeds from their Bond for the construction for a new sports dome. *A motion to approve the a resolution authorizing the LDC to conduct a public hearing with respect to the Utica College project was made by S. Zogby and seconded by F. Betrus. Motion passed 4-0-1 with E. Quadraro abstaining.*

There being no further business, the meeting was adjourned at 9:42 AM upon *a motion made by F. Betrus and seconded by D. Grow. Motion passed unanimously 5-0.*

Respectfully submitted,
Jennifer Waters