

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: June 15, 2015  
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8 AM (immediately following OCIDA meeting), Friday, June 19, 2015 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes May 15, 2015
2. Financials
  - a. Interim Financials
3. Consider a resolution determining that the renovation and equipping of leased space located at 233 Genesee Street, Utica, New York for purposes of the creation of an offsite data center for The Mary Imogene Bassett Hospital 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 an inducement resolution relating to the issuance of revenue bonds to finance the renovation and equipping of leased space located at 233 Genesee Street, Utica, New York for purposes of the creation of an offsite data center for The Mary Imogene Bassett Hospital.
5. Old Business
6. Proposed next meeting date – **Friday, July 17, 2015 at 8 AM at 584 Phoenix Drive, Rome, NY**