

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: January 11, 2016
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8 AM (immediately following OCIDA meeting), Friday, January 15, 2016 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes November, 13, 2015
2. Financials
 - a. Interim Financials
3. Review and consideration of annual Housekeeping Resolution. Annual Housekeeping Resolution (1) documents election of officers and committee members; (2) confirms the occurrence of the annual meeting and actions taken at that meeting; (3) provides for the selection of staff and contracted services; (4) affirms policies and procedures of the agency/corporation and (5) officially adopts the meeting schedule for 2016.
4. Ratify and Confirm PAAA Submissions
5. OCLDC Mission Statement Ratification & Approval of Performance Measurements for 2016
6. OCLDC Staff Services Contract with Mohawk Valley EDGE
7. OCLDC Confidential Board Performance (this will be handed out at the meeting)
8. Old Business
9. Proposed next meeting date – **Thursday, February, 26, 2016 at 8 AM at 584 Phoenix Drive, Rome, NY**