

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: March 11, 2016  
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8 AM (immediately following OCIDA meeting), Friday, March 18, 2016 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes November 13, 2015 and January 15, 2016
2. Financials
  - a. Interim Financials
  - b. OCLDC 2015 Audit
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 Confidential Board Performance (this will be handed out at the meeting)
7. Old Business
8. Proposed next meeting date – **Friday, April 22, 2016 at 8 AM at 584 Phoenix Drive, Rome, NY**