

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: December 13, 2016
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8 AM (immediately following OCIDA meeting), Friday, December 16, 2016 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes September 16, 2016
2. Financials
 - a. Interim Financials
3. Consider an inducement resolution relating to the Preswick Glen, Inc. facility, taking official action toward the issuance of revenue bonds to refinance the project, authorizing the LDC to conduct a public hearing and to enter into an inducement agreement with Preswick Glen, Inc. with respect to such financing.
4. Old Business
5. Proposed next meeting date – **Friday, January 20, 2017 at 8 AM at 584 Phoenix Drive, Rome, NY**