

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 16, 2017
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8 AM (immediately following OCIDA meeting), Friday, January 20, 2017 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes December 13, 2016
2. Financials
 - a. Interim Financials
3. Consider a resolution relating to the Preswick Glen, Inc. Facility determining that action to finance the project will not have a significant effect on the environment.
4. Consider a resolution relating to the Preswick Glen, Inc. facility, authorizing the issuance and sale of the LDC's revenue bonds (Preswick Glen, Inc. Project), Series 2017 in a principal amount not to exceed \$10,000,000, and the form and execution of related documents
5. 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 2017.
6. Ratify and Confirm PAAA Submissions
7. OCLDC Mission Statement Ratification & Approval of Performance Measurements for 2017
8. OCLDC Staff Services Contract with Mohawk Valley EDGE

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9. OCLDC Confidential Board Performance (this will be handed out at the meeting)

10. Old Business

11. Proposed next meeting date – **Thursday, February 16, 2017 at 8 AM at 584 Phoenix Drive, Rome, NY**