

Anthony J. Picente Jr.
County Executive
Shawna Papale
Executive Director/Secretary/Treasurer
Jennifer Waters
Assistant Secretary



David C. Grow
Chairman
Michael Fitzgerald
Vice Chairman

Ferris Betrus Jr.
Mary Faith Messenger
Eugene Quadraro
Stephen Zogby

To: Oneida County Local Development Corporation Board of Directors
From: Shawna M. Papale
Date: September 11, 2017
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8 AM (immediately following OCIDA meeting), Friday, September 15, 2017 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes May 19, 2017
2. Financials
 - a. Interim Financials
 - b. 2018 Budget
3. Consider an inducement resolution relating to the issuance of revenue bonds for the refunding of the (Mohawk Valley Handicapped Services, Inc. Project), Series 20005 revenue bonds issued by the Oneida County Industrial Development Agency and guaranteed by **Upstate Cerebral Palsy, Inc.** and, if necessary, consenting to the assignment and assumption agreement between Mohawk Valley Handicapped Services, Inc. and Upstate Cerebral Palsy, Inc. with respect to the Oneida County Local Development Corporation Revenue Bonds (Mohawk Valley Handicapped Services, Inc. Project), Series 2013
4. Old Business