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County Executive

Shawna Papale

Executive Director/Secretary/Treasurer

Jennifer Waters

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Michael Fitzgerald

Vice Chairman

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Mary Faith Messenger
Eugene Quadraro
Stephen Zogby

To: Oneida County Local Development Corporation Board of Directors

From: Shawna M. Papale

Date: October 16, 2017

RE: OCLDC Meeting Agenda

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

- 1. Approve meeting minutes September 15, 2017
- 2. Financials
 - a. Interim Financials
- 3. Consider a final 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. *A public hearing was held there were no comments made.*
- 4. Old Business