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: November 11, 2017

RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – <u>8 AM (immediately</u> following OCIDA meeting), Friday, November 17, 2017 at 584 Phoenix Drive, Rome, NY 13441.

- 1. Approve meeting minutes October 20, 2017
- 2. Financials
 - a. Interim Financials
- 3. OCLDC EDGE 2018 Contract
- 4. Old Business