

**Minutes of the Meeting of the
Oneida County Local Development Corporation
Held on March 17, 2017 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY**

Members Present: M. Fitzgerald, D. Grow, S. Zogby, F. Betrus (via video conference), E. Quadraro (via video conference)

EDGE Staff Present: S. Papale; M. Carney, J. Waters; M. Kaucher; C. Mercurio;

Others Present: L. Ruberto; C. Levitt; M. Levitt; D. Guzewich; Rome Mayor J. Izzo; B. Maxim, NE Regional Council of Carpenters; John Howard, Barone-Howard & Hilton; Mike Fitzgerald and Paul MacEnroe representing Oriskany Manufacturing.

Chairman D. Grow called the meeting to order at 8:18 AM.

The Board reviewed the January 20, 2017 meeting minutes. *Motion to approve the January 20, 2017 minutes was made by F. Betrus and seconded by S. Zogby. Motion passed unanimously 5-0.*

John Howard presented the OCLDC 2016 Audit. He stated that things are as good as the corporation could get with no exceptions. *Motion to approve the 2016 OCLDC audit was made by S. Zogby and seconded by E. Quadraro. Motion passed unanimously 5-0.*

Interim Financials were reviewed by M. Carney. There was no activity to report. The Board accepted the financials as presented.

There being no further business, the meeting was adjourned at 8:23 AM upon a motion by F. Betrus and seconded by S. Zogby. Motion passed unanimously 5-0.

Respectfully recorded,
Mark Kaucher