

**Minutes of the Meeting of the
Oneida County Local Development Corporation
Held on October 20, 2017 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY**

Members Present: F. Betrus, M. Fitzgerald, D. Grow, E. Quadraro, S. Zogby

EDGE Staff Present: S. Papale; J. Waters; M. Carney; M. Kaucher; A. Gerardo

Others Present: L. Ruberto, Bond, Schoeneck & King; Mark Levitt; City of Rome Mayor J. Izzo; Rome Sentinel; Frank Driscoll, Alfred Publishing.

Chairman D. Grow called the meeting to order at 8:45 AM.

The Board reviewed the September 15, 2017 meeting minutes. *Motion to approve the September 15, 2017 minutes was made by M. Fitzgerald, seconded by E. Quadraro and passed unanimously 5-0.*

Interim Financials were reviewed by M. Carney. The Board received the financials as presented.

*A motion to approve a final resolution relating to the issuance of revenue bonds for the refunding of the (Mohawk Valley Handicapped Services, Inc. Project), Series 2005 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, was made by M. Fitzgerald, seconded by E. Quadraro. A public hearing was held at which no comments were made. Motion passed 4-0, with S. Zogby abstaining.*

There being no further business, the meeting was adjourned at 8:47 AM upon a motion by F. Betrus, seconded by S. Zogby and passed unanimously, 5-0.

Respectfully recorded,
Mark Kaucher