

**Minutes of the  
Oneida County Local Development Corporation  
Held on January 15, 2016 at Mohawk Valley EDGE**

**584 Phoenix Drive, Rome NY**

Members Present: S. Zogby, M. Fitzgerald, N. Brown, M.F. Messenger, F. Betrus (via video conference), E. Quadraro (via video conference)

EDGE Staff Present: S. Papale, M. Carney, J. Waters, S. DiMeo

Others Present: C. Levitt, M. Levitt, D. Guzewich, L. Romano

The meeting was called to order at 9:52 AM.

*The Agency tabled the November 13, 2015 minutes, financial presentation housekeeping resolution, PAAA submissions and mission statement ratification.*

The Agency received the proposed Staff Services Contract from Mohawk Valley EDGE. *A motion to approve the Staff Services Contract to Mohawk Valley EDGE for 2016 was made by S. Zogby and seconded by E. Quadraro. Motion passed unanimously 6-0.*

There being no further business, the meeting was adjourned at 9:59 AM upon *a motion made by S. Zogby and seconded by F. Betrus. Motion passed unanimously 6-0.*

Respectfully submitted,  
Jennifer Waters