Minutes of the Meeting of the Oneida County Local Development Corporation Held on September 16, 2016 at Mohawk Valley EDGE 584 Phoenix Drive, Rome NY

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

EDGE Staff Present: S. Papale, M. Carney, J. Waters, A. Gerardo, P. Zawko, S. DiMeo

Others Present: Mayor J. Izzo, M. Levitt, J. Saunders, Bill Maxim, Curtis Cole, D. Guzewich, L. Ruberto

D. Grow called the meeting to order at 9:24 AM.

Agency was distributed the March 18, 2016 meeting minutes. A motion to approve March 18, 2016 minutes with corrections was made by F. Betrus and seconded by S. Zogby. Motion passed unanimously 5–0.

The 2017 budget was reviewed by the finance committee, no major changes from the previous year. A motion to approve the 2017 OCLDC budget was made by F. Betrus and seconded by M. Fitzgerald. Motion passed unanimously 5-0.

Respectfully recorded, Jennifer Waters