

Anthony J. Picente Jr.
County Executive
Shawna Papale
Executive Director/Secretary/Treasurer
Jennifer Waters
Assistant Secretary



David C. Grow
Chairman
Natalie Brown
Vice Chairman

Ferris Betrus Jr.
Michael Fitzgerald
Mary Faith Messenger
Eugene Quadraro
Stephen Zogby

To: Oneida County Local Development Corporation Board of Directors
From: Shawna M. Papale
Date: January 29, 2018
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **1130 AM (immediately following OCIDA meeting), Friday, February 2, 2018 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes December 15, 2017
2. Financials
 - a. Interim Financials
3. Ratify and Confirm PAAA Submissions
4. OCLDC Mission Statement Ratification & Approval of Performance Measurements for 2018
5. OCLDC Confidential Board Performance (this will be handed out at the meeting)
6. Consider an application by **Mohawk Valley Health System** in connection with the Integrated Hospital Campus Project, and consider a resolution to take actions necessary to commence the SEQRA review process.
7. Old Business
8. Proposed next meeting date – **Thursday, February 15, 2018 at 8 AM at 584 Phoenix Drive, Rome, NY**