

**Minutes of the ANNUAL MEETING of the
Oneida County LOCAL DEVELOPMENT CORPORATION
Held on December 16, 2016 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY**

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

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

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

Mr. Grow called the meeting to order at 8:10 AM.

Mr. Grow took a moment to recognize staff for their work on the successful 2016 REDC effort.

The Agency reviewed the Minutes from the 2015 Annual Meeting. *A motion to approve the 2015 Annual Meeting minutes was made by S. Zogby, seconded by M.F. Messenger. Motion passed unanimously 7-0.*

The Agency received the Annual Report of the Corporation that detailed all the current OCLDC projects. *A motion to receive the Annual Report was made by M.F. Messenger, seconded by S. Zogby. Motion passed unanimously 7-0.*

The Agency received the slate of officers for 2016: David Grow, Chairman; Michael Fitzgerald, Vice Chair; Shawna Papale, Secretary, Executive Director and Treasurer and Jennifer Waters, Assistant Secretary. *A motion to Confirm and Nominate Officers for 2016 was made by F. Betrus, seconded by S. Zogby. Motion passed unanimously 7-0.*

There were no actions taken in 2016 to ratify or confirm.

The Committees reported that they have met exercised their duties for 2016.

There being no further business, the meeting was adjourned at 8:14 AM upon a *motion made by F. Betrus and seconded by S. Zogby. Motion was passed unanimously 7-0.*

Respectfully Submitted,

Jennifer Waters