

**Minutes of the Meeting of the
Oneida County Local Development Corporation
Held on February 2, 2018 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY**

Members Present: Michael Fitzgerald, David Grow, and Steve Zogby; via video conference: Ferris Betrus, Mary Faith Messenger and Eugene Quadraro

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

Others Present: Paul Reichel, Linda Romano, Laura Ruberto, all Bond, Schoeneck & King; Rome Mayor Jackie Izzo; Robert Scholefield, Traci Boris and Debra Altdorffer, all Mohawk Valley Health System; Steve Eckler, O'Brien & Gere; Gary Liberatore and Kirk Tupaj, WKTU

Chairman Grow called the meeting to order at 12:22 PM.

*At 12: 22 PM a motion to **enter Executive Session** to review possible contractual arrangements was made by F. Betrus, seconded by S. Zogby and passed unanimously 6-0.*

*At 12:35 PM a motion to **exit Executive Session** was made by S. Zogby, seconded by F. Betrus and passed unanimously 6-0.*

The Board reviewed the December 15, 2017 meeting minutes. *Motion to approve the December 15, 2017 minutes was made by S. Zogby, seconded by M. Fitzgerald and passed unanimously 6-0.*

Chairman Grow introduced for consideration an application by **Mohawk Valley Health System** in connection with the **Integrated Hospital Campus Project**. *A motion to accept the application from **Mohawk Valley Health System** and take actions necessary to commence the NYS SEQRA review process was made by S. Zogby, seconded by M. Fitzgerald and passed unanimously 6-0.*

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

The Corporation reviewed its annual Public Authorities Accountability Act (PAAA) submissions. *A motion to ratify and confirm the PAAA submissions was made by M. Fitzgerald, seconded by S. Zogby, and unanimously passed 6-0.*

The Corporation reviewed its Mission Statement and Performance Measurements for 2018. *A motion to ratify the Corporation Mission Statement and approve its Performance Measurements for 2018 was made by M. Fitzgerald, seconded by F. Betrus and passed unanimously 6-0.*

New Confidential Board Performance documentation was handed out to the members. The board members need to return to staff by the next meeting.

There being no further business, the meeting was adjourned at 12:45 PM upon a motion by F. Betrus, seconded by E. Quadraro and passed unanimously, 6-0.

Respectfully recorded,

Mark Kaucher