

**Minutes of the Meeting of the  
Oneida County Local Development Corporation  
Held on March 23, 2018 at Mohawk Valley EDGE  
584 Phoenix Drive, Rome NY**

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

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

Others Present: Laura Ruberto, Bond, Schoeneck & King; Rome Mayor Jackie Izzo; Mark Levitt, Dave Gymburch, Rome Sentinel; John Howard, Barone Howard & Hilton

Chairman D. Grow called the OCLDC meeting to order at 8:15 AM.

John Howard presented the OCLDC 2017 Audit. *Motion to approve the 2017 OCLDC audit was made by M.F. Messenger and seconded by S. Zogby, and unanimously passed, 6-0.*

M. Carney reviewed the Interim Financials. She noted that the application fee for Mohawk Valley Health Services was received. *The corporation received the financials as presented.*

The Board reviewed the February 15, 2018 meeting minutes. *Motion to approve the February 15, 2018 minutes was made by M. F. Messenger, seconded by E. Quadraro and passed unanimously, 6-0.*

Under Old Business, M. Carney reviewed the results of investigation undertaken by staff related to bank fees. Most of the banks are agreeable to waiving most fees, but not wire transfer fees. The consensus of the board was to direct counsel to make sure that future legal documents stipulate that all bank fees incurred be corporation be the responsibility of the client.

*There being no further business, the meeting was adjourned at 8:22 AM upon a motion by F. Betrus, seconded by E. Quadraro and passed unanimously, 6-0.*

Respectfully recorded,

Mark Kaucher