Anthony J. Picente Jr.

County Executive
Shawna Papale
Executive Director/Secretary/Treasurer
Jennifer Waters
Assistant Secretary



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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: May 14, 2018

RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – <u>8:00 AM (immediately following OCIDA meeting), Friday, May 18, 2018 at 584 Phoenix Drive, Rome, NY 13441.</u>

- 1. Approve meeting minutes March 23, 2018
- 2. Financials
 - a. Interim Financials
- 3. Consider an inducement resolution relating to issuance of tax exempt and taxable bonds (**Eastern Star Home Project**) and authorizing the LDC to conduct a public hearing.
- 4. Old Business
- 5. Proposed next meeting date Friday, June 15, 2018 at 8 AM at 584 Phoenix Drive, Rome, NY