

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



David C. Grow
Chairman
Michael Fitzgerald
Vice Chairman

Ferris Betrus Jr.
Mary Faith Messenger
Eugene Quadraro
Stephen Zogby

To: Oneida County Local Development Corporation Board of Directors
From: Shawna M. Papale
Date: October 15, 2018
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately following OCIDA meeting), Friday, October 19, 2018 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes September 21, 2018
2. Financials
 - a. Interim Financials
3. Consider an inducement resolution relating to issuance of tax exempt bonds **(Charles T. Sitrin Healthcare Center, Inc. Project)** and authorizing the LDC to conduct a public hearing.
4. Consider a SEQR resolution relating to the **Charles T. Sitrin Healthcare Center, Inc. Facility**
5. Consider an inducement resolution relating to issuance of tax exempt bonds **(Cedarbrook Village Incorporated Project)** and authorizing the LDC to conduct a public hearing.
6. Consider a SEQR resolution relating to the **Cedarbrook Village Incorporated Facility**
7. Old Business
8. Proposed next meeting date – **Friday, November 16, 2018 at 8 AM at 584 Phoenix Drive, Rome, NY**