

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: November 12, 2018
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately following OCIDA meeting), Friday, November 16, 2018 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes October 19, 2018
2. Financials
 - a. Interim Financials
3. Consider a bond resolution relating to the **Charles T. Sitrin Heath Care Center, Inc. facility**, approving the issuance of bonds and authorizing the form and execution of related documents, all subject to review and with any revisions approved by counsel.
4. Consider a bond resolution relating to the **Cedarbrook Village, Incorporated facility**, approving the issuance of bonds and authorizing the form and execution of related documents, all subject to review and with any revisions approved by counsel. Old Business
5. Old Business
 - a) Board Duties and Responsibilities
6. Proposed next meeting date – **Friday, December 21, 2018 at 8 AM at 584 Phoenix Drive, Rome, NY**