

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: December 17, 2018
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately following OCIDA meeting), Friday, December 21, 2018 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes November 16, 2018
2. Financials
 - a. Interim Financials
3. Review and consideration of annual Housekeeping Resolution. Annual Housekeeping Resolution (1) documents election of officers and committee members; (2) confirms the occurrence of the annual meeting and actions taken at that meeting; (3) provides for the selection of staff and contracted services; (4) affirms policies and procedures of the agency/corporation and (5) officially adopts the meeting schedule for 2019.
4. EDGE – OCLDC Contract 2019
5. Old Business
6. Proposed next meeting date – **Friday, January 18, 2019 at 8 AM at 584 Phoenix Drive, Rome, NY**