

**Minutes of the Meeting of the
Oneida County Local Development Corporation
Held on May 18, 2018 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY**

Members Present: Ferris Betrus, Michael Fitzgerald, David Grow, Mary Faith Messenger, Eugene Quadraro, Steve Zogby

EDGE Staff Present: SJ Dimeo, S. Papale, M. Carney, A. Gerardo, J. Waters, F. Arcuri, C. Mercurio, P. Zawko

Others Present: Linda Romano & Laura Ruberto, Bond, Schoeneck & King; Rome Mayor Jackie Izzo; Mark Levitt, Levitt & Gordon.

Chairman D. Grow called the OCLDC meeting to order at 10:15 AM.

The Board reviewed the March 23, 2018 meeting minutes. *Motion to approve the March 23, 2018 minutes was made by F. Betrus, seconded by S. Zogby and passed unanimously, 6-0.*

M. Carney reviewed the Interim Financials. *The corporation received the financials as presented.*

Chairman Grow introduced a request from the **Trustees of the Eastern Star Hall and Home of the State of New York** for the issuance of bonds related to a facility upgrade project at the Eastern Star Home. The project will convert three existing skilled nursing facility buildings into an assisted living center. It was noted that the applicant projects that the project will result in less employment at the facility. A motion to adopt 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, was made by S. Zogby, seconded by F. Betrus, and passed unanimously, 6-0.

There being no further business, the meeting was adjourned at 10:20 AM upon general consensus of the board.

Respectfully recorded,

Jennifer Waters