

**Minutes of the Meeting of the
Oneida County Local Development Corporation
Held on November 16, 2018 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY**

Members Present: Ferris Betrus, Michael Fitzgerald, Mary Faith Messenger, E. Quadraro, Steve Zogby
EDGE Staff Present: S. Papale, J. Waters, M. Kaucher,
Others Present: Linda Romano, Bond, Schoeneck & King; Matt Stublely, Park Outdoor Advertising

Vice-Chairman M. Fitzgerald called the meeting to order at 8:54 AM.

The Board reviewed the October 19, 2018 meeting minutes. *A motion to approve the October 19, 2018 minutes was made by M. Fitzgerald, seconded by S. Zogby and carried, 5-0.*

The board reviewed the Interim Financials. *The Corporation received the financial report as presented.*

Vice Chairman M. Fitzgerald introduced a resolution relating solely for the issuance of tax exempt bonds for the **Charles T. Sitrin Health Care Center, Inc. facility**. There were no comments at the public hearing. ***A motion to approve a resolution authorizing the issuance of tax exempt bonds for the Charles T. Sitrin Health Care Center, Inc. facility and authorizing the form and execution of related documents, all subject to review and with any revisions approved by counsel, was made by F. Betrus, seconded by M. F. Messenger, and carried 5-0.***

Vice Chairman M. Fitzgerald introduced a resolution relating to the issuance of tax exempt bonds and to provide mortgage recording tax exemption benefits for the **Cedarbrook Village Incorporated facility**. There were no comments at the public hearing. ***A motion to approve a resolution authorizing the issuance of tax exempt bonds, and to also provide mortgage recording tax exemption for the Cedarbrook Village Incorporated facility, and authorizing the form and execution of related documents, all subject to review and with any revisions approved by counsel, was made by M.F. Messenger, seconded by E. Quadraro, and carried 5-0.***

There being no further business, a motion to adjourn the LDC meeting at 8.59 AM was made upon unanimous consent of the board.

Respectfully recorded,

Mark Kaucher