

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: February 7, 2019
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately following OCIDA meeting), Friday, February 13, 2019 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes December 21, 2018
2. Financials
 - a. Interim Financials
3. Consider a bond resolution relating to the **Eastern Star Hall and Home of New York facility**, authorizing the issuance of bonds in the amount not to exceed \$5,500,000 and approving the form and execution of related documents, with any changes as may be approved by counsel. The LDC conducted a public hearing on July 19, 2018 and the County Executive signed the TEFRA approval on September 10, 2018. Closing is tentatively scheduled for the week of March 4.
4. Old Business
5. Proposed next meeting date –**Friday, March 29, 2019 at 8 AM at 584 Phoenix Drive, Rome, NY**