

**Minutes of the Meeting of the
Oneida County Local Development Corporation
Held on December 21, 2018 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY**

Members Present: Ferris Betrus(A/V remote), Michael Fitzgerald, David Grow, Mary Faith Messenger, Eugene Quadraro, Steve Zogby;

EDGE Staff Present: S. Papale, SJ Dimeo, M. Carney, J. Waters, M. Kaucher,

Others Present: Linda Romano, Bond, Schoeneck & King; Rome Mayor Jackie Izzo; Mark Levitt and Jenna Peppenelli, Levitt & Gordon.

Chairman D. Grow called the meeting to order at 9:26 AM.

The Board reviewed the November 16, 2018 meeting minutes. *A motion to approve the October 19, 2018 minutes was made by M.F. Messenger, seconded by E. Quadraro and carried, 6-0.* Note was made that Sitrin determined that it did not need to request sales tax exemption on their project.

M. Carney reviewed the Interim Financials. She noted that the Sitrin project closed yesterday and the corporation collected its \$89,000. *The Corporation received the financial report as presented.*

Annual Housekeeping Resolution

The Board reviewed its 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. ***A motion to approve the annual Housekeeping Resolution was made by S. Zogby, seconded by M.F. Messenger, and carried, 6-0.***

EDGE-OCLDC 2019 Contract

The EDGE-OCLDC contract is the same as last year, with new dates inserted. ***A motion to approve the EDGE-OCLDC 2019 contract was made by M. Fitzgerald, seconded by E. Quadraro, and carried 6-0.***

There being no further business, a motion to adjourn the LDC meeting at 9:33 AM was made by F. Betrus, seconded by M. F. Messenger, and carried, 6-0.

Respectfully recorded,

Mark Kaucher