

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: March 25, 2019  
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately following OCIDA meeting), Friday, March 29, 2019 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes February 13, 2019
2. Financials
  - a. Interim Financials
  - b. 2018 OCLDC Audit
3. Ratify and Confirm PAAA Submissions
4. OCLDC Mission Statement Ratification & Approval of Performance Measurements for 2019
5. OCLDC Confidential Board Performance (this will be handed out at the meeting)
6. Old Business
7. Proposed next meeting date – **THURSDAY, April 25, 2018 at 8 AM at 584 Phoenix Drive, Rome, NY**