Anthony J. Picente Jr.

County Executive
Shawna Papale
Executive Director/Secretary/Treasurer
Jennifer Waters
Assistant Secretary



315-338-0393 • Fax-315-338-5694

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: May 14, 2019

RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – <u>8:00 AM (immediately following OCIDA meeting)</u>, <u>Friday</u>, <u>May 17</u>, <u>2019</u> at 584 <u>Phoenix Drive</u>, <u>Rome</u>, <u>NY 13441</u>.

- 1. Approve meeting minutes March 29, 2019
- 2. Financials
 - a. Interim Financials
- 3. Executive Session
 - a. Potential Contracts
- 4. Old Business
- 5. Proposed next meeting date TUESDAY, June 11, 2019 at 8 AM at 584 Phoenix Drive, Rome, NY