

**Minutes of the Meeting of the
Oneida County Local Development Corporation
Held on May 17, 2019 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY**

Members Present: Ferris Betrus, Michael Fitzgerald, David Grow, Mary Faith Messenger, Eugene Quadraro; Steve Zogby.

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

Others Present: Laura Ruberto, Bond, Schoeneck & King; Rome Mayor Jackie Izzo; Mark Levitt and Jenna Peppenelli, Levitt & Gordon; Bill Maxon & Marie Smithgall, Northeast Regional Council of Carpenters.

Chairman D. Grow called the meeting to order at 9:15 AM.

Meeting Minutes

A motion to approve the minutes of the March 29, 2019 Board of Directors meeting was made by M. Fitzgerald, seconded by S. Zogby, and carried 7-0.

Interim Financials

M. Carney reviewed the interim financials. **The Agency received the financials as presented.**

Chairman Grow stated that there is a request from the executive director for an executive session to discuss potential contracts with the Agency. **At 9:20 AM a motion to enter executive session to discuss potential contracts with the Agency was moved by F. Betrus, seconded by M. F. Messenger, and carried 7-0.**

Respectfully recorded,

Mark Kaucher