

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: August 12, 2019
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately following OCIDA meeting), Friday, August 16, 2019 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes June 11, 2019
2. Financials
 - a. Interim Financials
3. Executive Session (if needed)
4. Consider an inducement resolution relating to the Utica College tax-exempt bond issuance in an amount estimated at \$51,000,000, and authorizing the LDC to conduct a public hearing.
5. Inducement resolution regarding the issuance of up to \$300,000,000 bonds to finance the MVHS hospital and related facilities in downtown Utica and to refinance outstanding MVHS debt.
6. SEQRA resolution confirming that the City of Utica has completed a coordinated SEQRA review for the MVHS project, and ratifying all prior actions taken by OCLDC with respect to the project.
7. Old Business
8. Proposed next meeting date – **Friday, September 20, 2019 at 8 AM at 584 Phoenix Drive, Rome, NY**