

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: September 23, 2019
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately following OCIDA meeting), Friday, September 27, 2019 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes August 16, 2019
2. Financials
 - a. Interim Financials
 - b. 2020 Budget
3. Executive Session (if needed)
4. Consider an amendment to the MVHS inducement resolution to (a) clarify that the Project includes land acquisition and site improvements for a potential future medical office building (the “MOB Land”), consistent with MVHS’ original Application, and (b) add the financing of certain equipment purchases (the “Equipment”) for existing MVHS facilities as requested in MVHS’ letter to OCLDC dated September 10, 2019;
5. Consider a final SEQRA resolution adopting the Utica Planning Board’s SEQRA findings statement regarding the new hospital project, and determining that the Equipment acquisition is a “Type II Action” for SEQRA purposes requiring no further SEQRA review; and
6. Consider a bond resolution relating to the MVHS financing, approving the issuance of tax-exempt and/or taxable bonds in an amount not to exceed \$300,000,000, and authorizing the form and execution of related documents, subject to counsel review. The LDC conducted a public hearing on September 26, 2019.

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7. Old Business

8. Proposed next meeting date – **Friday, October 18, 2019 at 8 AM at 584 Phoenix Drive, Rome, NY**