

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: November 19, 2019
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately following OCIDA meeting), Friday, November 22, 2019 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes September 27
2. Financials
 - a. Interim Financials
3. Executive Session (if needed)
4. Consider a SEQR resolution relating to the Utica College financing. Based upon the EAF, the determinations made by the City of Utica on November 21, 2019, and its knowledge of the Current Project and the Refunding Project, the LDC determines that the Current Project is an Unlisted Action and the Refunding Project is a Type II Action.
5. Consider a bond resolution relating to the Utica College financing, approving the issuance of tax-exempt and/or taxable bonds in an amount not to exceed \$51,000,000.00, and authorizing the form and execution of related documents, subject to counsel review. The LDC conducted a public hearing on September 24, 2019.
6. Adopt a policy of sexual harassment prevention
7. 2020 Staff Services Agreement

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8. Old Business

9. Proposed next meeting date – **Friday, December 20, 2019 at 8 AM at 584 Phoenix Drive, Rome, NY**