

**Minutes of the ANNUAL MEETING of the
Oneida County LOCAL DEVELOPMENT CORPORATION
Held on December 21, 2018 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY**

Members Present: Ferris Betrus(A/V remote), Michael Fitzgerald, David Grow, Mary Faith Messenger, Eugene Quadraro, Steve Zogby;

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

Others Present: Linda Romano, Bond, Schoeneck & King; Rome Mayor Jackie Izzo; Mark Levitt and Jenna Peppenelli, Levitt & Gordon; Kirk Hinman.

Chairman D. Grow called the meeting to order at 9:26 AM.

The Agency reviewed the Minutes from the 2017 Annual Meeting. ***A motion to approve the 2017 Annual Meeting minutes was made by M.F. Messenger, seconded by E. Quadraro and carried, 6-0.***

The Agency received the Annual Report of the Corporation that detailed all the current OCLDC projects.

The Agency received the slate of officers for 2018: David Grow, Chairman; Michael Fitzgerald, Vice Chair; Shawna Papale, Secretary, Executive Director and Treasurer and Jennifer Waters, Assistant Secretary. ***A motion to Confirm and Nominate Officers for 2019 was made by F. Betrus, seconded by E. Quadraro, and carried, 6-0.***

A motion to ratify and confirm Actions taken in 2018 was made by S. Zogby, seconded by F. Betrus, and carried, 6-0.

The Committees reported that they have met and exercised their duties for 2018.

There being no further business, the meeting was adjourned at 9:26 AM upon a ***motion made by F. Betrus, seconded S. Zogby, and carried, 6-0.***

Respectfully Submitted,

Mark Kaucher