

Approved August 16, 2019

**Minutes of the Meeting of the
Oneida County Local Development Corporation
Held on June 11 , 2019 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY**

Members Present: Ferris Betrus, Michael Fitzgerald, David Grow, Mary Faith Messenger,, 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;

Chairman D. Grow called the meeting to order at 10:16 AM.

Meeting Minutes

A motion to approve the minutes of the May 17, 2019 OLCDC Board of Directors meeting, as corrected with the deletion of Kirk Hinman's name from the list of attending directors, was made by M. Fitzgerald, seconded by S. Zogby, and carried 6-0.

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 10:20 AM a motion to enter executive session to discuss potential contracts with the Agency was moved M. F. Messenger, seconded by F. Betrus, and carried 6-0.**

At 10:47 AM, a motion to exit Executive Session was moved by F. Betrus, seconded by M. Fitzgerald, and carried unanimously, 6-0.

At 10:47 AM a motion to adjourn the June 11th, 2019 LDC meeting was made by D. Grow, seconded by M. F. Messenger, and carried unanimously, 6-0.

Respectfully recorded,

Mark Kaucher