

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.
Kirk Hinman
Mary Faith Messenger
Eugene Quadraro
Stephen Zogby

To: Oneida County Local Development Corporation Board of Directors
From: Shawna M. Papale
Date: March 19, 2020
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately following OCIDA meeting), Wednesday, March 25, 2020 at 584 Phoenix Drive, Rome, NY 13441.**

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Oneida County Local Development Corporation Meeting scheduled for March 25, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Corporation meeting by calling +1-408-418-9388, Access code: 791 468 481. The Minutes of the Corporation meeting will transcribed and posted on the OCLDC website.

1. Approve meeting minutes December 20, 2019
2. Financials
 - a. Interim Financials
 - b. 2019 OCLDC Audit
3. Ratify and Confirm PAAA Submissions
4. OCLDC Mission Statement Ratification & Approval of Performance Measurements for 2020
5. OCLDC Confidential Board Performance (this will be handed out at the meeting)
6. Old Business

Proposed next meeting date – **Friday, April 17, 2020 at 8 AM at 584 Phoenix Drive, Rome, NY**