

Approved 3-25-2020

**Minutes of the Annual Meeting of the
Oneida County LOCAL DEVELOPMENT CORPORATION
December 20, 2019 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY**

Members Present: Michael Fitzgerald, David Grow, Mary Faith Messenger, Eugene Quadraro, Steve Zogby; Kirk Hinman. Member Excused: Ferris Betrus

EDGE Staff Present: S. Papale, SJ Dimeo, M. Carney, W. VanShufflin, J. Waters, M. Kaucher, T. Fitzgerald

Others Present: Linda Romano & Laura Ruberto, Bond, Schoeneck & King; Rome Mayor Jackie Izzo; Mark Levitt and Jenna Peppenelli, Levitt & Gordon; Bill Maxim, NE Regional Carpenters; Jim Engler, Engler Electric.

Chairman D. Grow called the meeting to order at 8:11 AM.

The Corporation reviewed the minutes from the 2018 Annual Meeting. ***A motion to approve the 2018 Annual Meeting minutes was made by M. Fitzgerald, seconded by K. Hinman, and carried, 6-0.***

The Corporation reviewed and received the Annual Report of the Corporation.

The Corporation received the slate of officers for 2020. David Grow, Chair; Michael Fitzgerald, Vice Chair; Mary Faith Messenger, Treasurer; Shawna Papale, Secretary/Executive Director and Jennifer Waters, Assistant Secretary. ***A motion to Confirm and Nominate Officers for 2020 was made by M. Fitzgerald, seconded by E. Quadraro, and carried, 6-0.***

A motion to Ratify and Confirm Actions taken in 2019 was made by M. F. Messenger, seconded by E. Quadraro, and carried, 6-0.

The Committees reported that they have exercised their duties for 2019.

There being no further business, at 8:14 AM a motion to adjourn the meeting was made by K. Hinman, seconded by M. Fitzgerald, and carried, 6-0.

Respectfully Submitted,

Mark Kaucher