

**Notice of Annual Meeting**

Oneida County Local Development Corporation Annual Meeting of the Members  
584 Phoenix Drive  
Rome, NY 13441  
Friday, December 18, 2020  
8:00 AM

To: The Board Members of the Oneida County Local Development Corporation

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, you are hereby notified that the Annual Meeting of the Members of the Oneida County Local Development Corporation scheduled for December 18, 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: 132 449 9534. The Minutes of the Corporation meeting will transcribed and posted on the OCLDC website.

The order of business at the Annual Meeting will be as follows:

1. Call Meeting to Order
2. Minutes from the 2019 Annual Meeting
3. Annual Report of the Corporation
4. Confirm and Nominate Officers for 2021
5. Ratify and Confirm Actions taken in 2020
6. Committee Reports
7. Old Business
8. New Business
9. Adjourn Meeting

Dated: December 8, 2020

Very truly yours,

Shawna Papale  
Executive Director/Secretary

Agenda  
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