

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: December 11, 2020  
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately following OCIDA meeting), Friday, December 18, 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 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.

1. Approve meeting minutes – September 18, 2020
2. Financials
  - a. Interim Financials
  - b. 2020 Audit
3. 2021 Staff Services Contract with Mohawk Valley EDGE
4. Consider an inducement resolution relating to **The Trustees of Hamilton College Facility**, providing preliminary approval for financial assistance in the form of tax-exempt and taxable bond financing in order to (1) finance the renovation, improvement and equipping of various College buildings and facilities and (2) refinance all or a portion of the College's indebtedness relating to the Oneida County IDA (Hamilton College Project), Series 2002 Bonds and OCLDC (Hamilton College Project), Series 2013 Bonds.

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5. Consider a SEQR resolution relating to **The Trustees of Hamilton College Facility**. Based on the Part 1 EAF, the LDC makes the determination that it is a Type II action and no environmental review is required.
6. Review and consideration of annual **Housekeeping Resolution**. Annual Housekeeping Resolution (1) documents election of officers and committee members; (2) confirms the occurrence of the annual meeting and actions taken at that meeting; (3) provides for the selection of staff and contracted services; (4) affirms policies and procedures of the agency/corporation and (5) officially adopts the meeting schedule for 2021.
7. Old Business

Proposed next meeting date – **Friday, January 15, 2021 at 8 AM at 584 Phoenix Drive, Rome, NY**