

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: January 11, 2021
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately following OCIDA meeting), Friday, January 15, 2021 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 January 15, 2021 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: 132 867 8883. The Minutes of the Corporation meeting will transcribed and posted on the OCLDC website.

1. Approve meeting minutes – December 18, 2020
2. Financials
 - a. Interim Financials
3. Consider a bond resolution relating to **The Trustees of Hamilton College** financing, approving the issuance of tax-exempt and/or taxable bonds in an amount not to exceed \$75,000,000.00, and authorizing the form and execution of related documents, subject to counsel review. The LDC conducted a public hearing on January 14, 2021.
4. MVCC Tech Corps Request
5. Old Business

Proposed next meeting date – **Friday, February 19, 2021 at 8 AM at 584 Phoenix Drive, Rome, NY**