

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: February 12, 2021
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately following OCIDA meeting), Friday, February 19, 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 February 19, 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 – January 29, 2021
2. Financials
 - a. Interim Financials
3. Ratify and Confirm PAAA Submissions
4. OCIDA Mission Statement Ratification & Approval of Performance Measurements for 2021
5. OCIDA Confidential Board Performance (uploaded to the website)
6. Old Business

Proposed next meeting date – **Friday, March 26, 2021 at 8 AM at 584 Phoenix Drive, Rome, NY**