

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: September 14, 2021
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately AFTER the OCIDA meeting), Friday, September 17, 2021 at 584 Phoenix Drive, Rome, NY 13441.**

Members of the public may listen to the OCLDC meeting by calling +1-408-418-9388, Access code: 263 173 04933 or attend in person. The Minutes of the Corporation meeting will transcribed and posted on the OCLDC website.

1. Approve meeting minutes – August 20, 2021
2. Financials
 - a. Interim Financials
 - b. 2022 Budget
3. Consider a bond resolution relating to the **Mohawk Valley Health System Project**, approving (i) the issuance of tax exempt bonds in an amount not to exceed \$75,000,000 and (ii) financial assistance in the form of mortgage recording tax exemption (value estimated at \$562,500 but not to exceed \$618,750), and authorizing the form and execution of related documents, subject to counsel review.
4. Old Business

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