

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: November 15, 2021
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately AFTER the OCIDA meeting), Friday, November 19, 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: 263 390 17399 or attend in person. The Minutes of the Corporation meeting will transcribed and posted on the OCLDC website.

1. Approve meeting minutes – September 17, 2021
2. Financials
 - a. Interim Financials
3. EDGE 2022 Contract
4. EDGE 2022 Supplemental Contract
5. Old Business

Proposed next meeting date – **Friday, December 17, 2021 at 8 AM at 584 Phoenix Drive, Rome, NY**