

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: August 15, 2022
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately AFTER the OCIDA meeting), Friday, August 19, 2022 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: 263 430 62412 or attend in person. The Minutes of the Corporation meeting will transcribed and posted on the OCLDC website.

1. Approve Minutes – 3-25-22
2. Consider a resolution relating to the **Preswick Glen, Inc.** Facility, reaffirming the existing financing documents and authorizing the form and execution of related documents, subject to counsel review. The Company and its lender are working on a long-term extension of the bank hold period, and lender has requested OCLDC to reaffirm the existing financing documents as part of this process.