

**Minutes of the Meeting of the
Oneida County Local Development Corporation
August 18, 2022
584 Phoenix Drive, Rome, NY/Webex Video/Teleconference**

Members Present: David Grow, Michael Fitzgerald; Ferris Betrus, Steve Zogby.

EDGE Staff Present: Bill Van Shufflin, Tim Fitzgerald, Laura Cohen; Shawna Papale, Maureen Carney, Mark Kaucher, and Hannah Phillips.

Other Attendees: Rome Mayor Jackie Izzo; Linda Romano (WebEx) and Laura Ruberto, Bond, Schoeneck & King; Mark Levitt (WebEx) and Jenna Peppenelli, Levitt & Gordon; Jolene Cleaver, The Daily Sentinel (call-in)

Chair Grow called the meeting to order at 10:06 AM.

Minutes

The March 25, 2022 meeting minutes were reviewed. **A motion to approve the minutes was moved by S. Zogby and seconded M. Fitzgerald. The motion carried 4-0.**

Preswick Glen Series 2017 Bonds

Chair Grow introduced for consideration a resolution authorizing the Chairman to sign a reaffirmation of financing documents relating to the Series 2017 Bonds, subject to counsel review. There is no new financial assistance being requested and closing is expected to occur by the end of August 2022. This reaffirmation will acknowledge the existing terms agreed upon by the parties involved. F. Betrus disclosed that he is a member of the board of the Lutheran Care Foundation, and that he has discussed this matter with the organization's executive director. Counsel opined that this particular action would not involve and conflict of interest. **A motion to authorize the Chairman to sign a reaffirmation of financing documents was made by M. Fitzgerald, seconded by D. Grow, and carried, 4-0.**

There being no further business, at 10:11 AM Chair Grow asked for a motion to adjourn the meeting: F. Betrus moved, and S. Zogby seconded the motion to adjourn. Motion carried 4-0.

Respectfully Submitted,
Tim Fitzgerald