

Approved 7/14/2023

**Minutes of the Meeting of the
Oneida County Local Development Corporation
June 16, 2023
584 Phoenix Drive, Rome, NY
And via Webex Video/Teleconference**

Members Present: David Grow, Ferris Betrus, Mike Fitzgerald, Mary Faith Messenger, Kirk Hinman, Gene Quadraro.

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

Other Attendees: Mark Levitt, Levitt & Gordon; Rome Mayor Jackie Izzo, Shaun Kaleta, Oneida County.

Other Attendees – WebEx: Linda Romano and Laura Ruberto, Bond, Schoeneck & King.

Chair Grow called the meeting to order at 10:08 AM.

Minutes

The members reviewed the May 5, 2023 meeting minutes. With no comments or corrections, **M. Fitzgerald moved, and F. Betrus seconded, to approve the minutes as presented. The motion carried 6-0.**

Financials

M. Carney presented the 5/31/2023 interim financial statement. There has been no substantial financial activity since the last meeting of the OCLDC. M. Fitzgerald asked about the \$100,000 that has been reserved for workforce development projects. Chair Grow stated that so far, no sufficient proposals have been presented by either MVHS or Rome Health that would be a suitable use of that funding. M. Carney explained that \$100,000 had been allocated to a microelectronics training lab at the MVCC Rome campus, and another \$80,000 had been set aside for scholarships for MVCC's Tech Corps program. **The Corporation received and accepted the interim financials presented, subject to audit.**

PlacerAI

S. Papale explained that over the past year, staff have been able to use a software called PlacerAI. This software tracks employment and visitor data using cell phone pings, and has been helpful for several economic development projects and community presentations. This software requires a yearly subscription, and Mohawk Valley EDGE is requesting that the Agency assist with the cost for the next subscription year. **M. Fitzgerald moved to contribute \$10,000 to Mohawk Valley EDGE to pay for the PlacerAI software for the coming year subscription which renews in July. F. Betrus seconded the motion, which carried 6-0.**

There being no further business, at 10:13 AM Chair Grow asked for a motion to adjourn the meeting: M. Fitzgerald moved, and E. Quadraro seconded the motion to adjourn. Motion carried 6-0.

Respectfully Submitted,

Tim Fitzgerald