

Anthony J. Picente Jr.
County Executive
Shawna Papale
Executive Director/Secretary/Treasurer
Timothy Fitzgerald
Assistant Secretary



Stephen R. Zogby
David C. Grow
Franca Armstrong
James J. Genovese, II
Aricca R. Lewis
Kristen Martin
Tim Reed

To: Oneida County Local Development Corporation Board of Directors
From: Shawna M. Papale
Date: March 1, 2024
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **9:00 AM (immediately AFTER the OCIDA meeting), Wednesday, March 6, 2024 at 584 Phoenix Drive, Rome, NY 13441.**

Members of the public may attend in person at MV EDGE offices at 584 Phoenix Drive, Rome, NY 13441. Members of the public may listen to the Corporation meeting by calling +1-408-418-9388, Access code: 2633 827 2893 or attend in person. The Minutes of the Corporation meeting will transcribed and posted on the OCLDC website.

1. Executive Session (if needed)
2. Approve minutes – December 8, 2023
3. Financial Review
4. Consider a resolution appointing successor officers for the positions of Chairman and Vice Chairman and appointing members to the Audit Committee, the Finance Committee, the Governance Committee, and the Nominating Committee.
5. Old Business