

Anthony J. Picente Jr.
County Executive

Shawna Papale
Executive Director/Secretary/Treasurer

Timothy Fitzgerald
Assistant Secretary



Stephen R. Zogby
Chairman

David C. Grow
Vice Chairman

Franca Armstrong
James J. Genovese, II
Aricca R. Lewis
Kristen H. Martin
Tim R. Reed

To: Oneida County Local Development Corporation Board of Directors
From: Shawna M. Papale
Date: March 20, 2024
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet at **9:00 AM (immediately AFTER the OCIDA meeting), Tuesday, March 26, 2024 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: 2635 408 4445 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 – March 6, 2024
3. Financial Review
 - a. Audit Report
4. Ratify and Confirm PAAA Submissions
5. OCLDC Mission Statement Ratification & Approval of Performance Measurements for 2023
6. OCLDC Confidential Board Performance
7. Old Business