Anthony J. Picente Jr.

County Executive

Shawna Papale
Executive Director/Secretary/Treasurer

Timothy Fitzgerald

Assistant Secretary



Oneida County Local Development Corporation
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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: July 12, 2024

RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet at <u>9:00 AM (immediately AFTER the OCIDA meeting)</u>, <u>Friday</u>, <u>July 19</u>, <u>2024 at 584 Phoenix Drive</u>, <u>Rome</u>, <u>NY 13441</u>.

Members of the public may listen to the Corporation meeting by calling +1-408-418-9388, Access code: 2630 138 8645 or attend in person. The Minutes of the Corporation meeting will be transcribed and posted on the OCLDC website.

- 1. Executive Session (if needed)
- 2. Approve minutes June 27, 2024
- 3. Financial Review
- 4. Consider a resolution authorizing OCLDC to initiate a coordinated SEQRA review of the Hamilton College projects
- 5. Old Business