

Minutes of the Meeting of the
Oneida County Local Development Corporation

June 27, 2024

584 Phoenix Drive, Rome, NY /Webex Video/Teleconference

Members Present: Steve Zogby, Aricca Lewis, James Genovese, Kristen Martin, Tim Reed, Franca Armstrong.

EDGE Staff Present: Shawna Papale, Tim Fitzgerald, Marc Barraco, Mark Kaucher, Laura Cohen, Maureen Carney, Ethan Carr.

Others Present: Mark Levitt, Levitt & Gordon; Laura Ruberto, Bond, Schoeneck & King.

S. Zogby called the meeting to order at 9:22 AM.

Minutes – March 26, 2024

K. Martin moved to approve the March 26, 2024 minutes. A. Lewis seconded the motion, which carried 6-0.

Interim Financials

M. Carney shared that the May 31, 2024 interim financial statement was included in the meeting materials and pointed out that no substantial financial activity had occurred since the LDC's last meeting. She welcomed the members to reach out with any questions or comments.

Treasurer

S. Zogby introduced a resolution proposing A. Lewis as the LDC's new Treasurer. **J. Genovese motioned to approve the resolution naming A. Lewis as Treasurer. K. Martin seconded the motion, which carried 6-0.**

Adjournment

With no further business, S. Zogby asked for a motion to adjourn. At 9:24 AM **F. Armstrong moved, and A. Lewis seconded a motion to adjourn. Motion carried, 6-0.**

Respectfully Submitted,
Tim Fitzgerald