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: November 11, 2024

RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet at <u>9:00 AM (immediately</u> <u>AFTER the OCIDA meeting), Friday, November 15, 2024 at 584 Phoenix Drive,</u> <u>Rome, NY 13441</u>.

Members of the public may listen to the Corporation meeting by calling +1-408-418-9388, Access code: 2631 240 7445 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 September 20, 2024
- 3. Financial Review
- 4. OCLDC-EDGE Staff Services Agreement
- 5. 2025 Meeting Dates