

**ONEIDA COUNTY LOCAL DEVELOPMENT CORPORATION  
ANNUAL HOUSEKEEPING RESOLUTION  
2025**

The Annual Meeting of Oneida County Local Development Corporation (the "Corporation") was convened in public session at the offices of the Corporation located at 584 Phoenix Drive, City of Rome, Oneida County, New York, on December 12, 2025, at approximately 8:37 o'clock a.m. local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Corporation were:

**PRESENT:**

Stephen Zogby, Chairman; David Grow- Vice Chairman, Kristen Martin, Tim Reed, Aricca R. Lewis, James Genovese, and Franca Armstrong

**ABSENT:** None

**THE FOLLOWING PERSONS WERE ALSO PRESENT:**

Shawna Papale; Timothy Fitzgerald; Jenna Peppenelli, Esq.; Mark Kaucher; Linda Romano, Esq. (remotely); Laura Roberto (remotely).

Thereafter, a regular meeting of the Corporation was held and was convened in public session at the offices of the Corporation located at 584 Phoenix Drive, City of Rome, Oneida County, New York, on December 12, 2025, at approximately 8:40 o'clock a.m., local time.

**PRESENT:**

Stephen Zogby- Chairman; David Grow- Vice Chairman, Kristen Martin, Tim Reed, Aricca R. Lewis, James Genovese, and Franca Armstrong

**ABSENT:** None

**THE FOLLOWING PERSONS WERE ALSO PRESENT:**

Shawna Papale; Timothy Fitzgerald; Jenna Peppenelli, Esq.; Mark Kaucher; Linda Romano, Esq. (remotely); Laura Roberto (remotely).

At said regular meeting convened on December 12, 2025, the following Resolution was offered by David Grow and seconded by Aricca Lewis, memorializing certain annual appointment and administrative actions taken at the Annual Meeting and at the regular meeting of the Corporation dated December 12, 2025, to wit:

**RESOLUTION APPROVING CERTAIN APPOINTMENTS AND  
ADMINISTRATIVE MATTERS OF THE CORPORATION.**

**WHEREAS**, the Oneida County Local Development Corporation (the "Corporation") was formed pursuant to Sections 402 and 1411 of the Not For Profit Corporation Law of the State of New York; and

**WHEREAS**, pursuant the By-Laws of the Corporation, the Corporation has the power to make certain appointments and approve certain administrative matters; and

**WHEREAS**, pursuant the By-Laws of the Corporation, the members of the Corporation shall elect the officers of the Corporation; and

**WHEREAS**, the members of the Corporation desire to make certain appointments and approve certain administrative matters;

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE ONEIDA COUNTY LOCAL DEVELOPMENT CORPORATION, AS FOLLOWS:**

Section 1. The Corporation hereby takes the following actions:

(A) Approves the appointments and the administrative matters described in Schedule A attached hereto.

(B) Approves and confirms the policies described in Schedule A.

(C) Confirms that the meeting held on December 12, 2025 constituted the annual meeting of the Corporation as provided in the By-Laws of the Corporation.

(D) Ratifies and confirms all actions taken by the Corporation in 2025.

Section 2. The Corporation hereby authorizes the Chairman and the Executive Director to take all steps necessary to implement the matters described in Schedule A attached.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote by voice, which was unanimously accepted.

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK     )  
  ) SS.:  
COUNTY OF ONEIDA     )

I, the undersigned Secretary of Oneida County Local Development Corporation (the "Corporation"), do hereby certify that I have compared the foregoing extract of the minutes of the meetings of the members of the Corporation held on December 12, 2025 with the originals thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Corporation had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Corporation present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

  
Shawna Papale, Secretary

SCHEDULE A  
- SEE ATTACHED -

A-1

Confirmation of Regular Corporation Meeting Schedule	2026 Meeting Calendar Attached as A-2
Officers of the Corporation	Stephen Zogby, Chairman David Grow, Vice Chair Aricca R. Lewis, Treasurer Timothy Fitzgerald, Secretary, Shawna Papale, Assistant Secretary Timothy Fitzgerald, FOIL Officer
Appointment of Executive Director	Timothy Fitzgerald
Staff of the Corporation	Mohawk Valley EDGE
Appointment of Corporation Counsel	Levitt & Gordon, Esqs.
Appointment of Bond Counsel to the Corporation	Bond, Schoeneck & King, PLLC
Approval and Confirmation of Corporation Policies & Charters	Mission Statement Code of Ethics Whistleblower Policy Investment & Deposits Policy Disposition of Property Guidelines, Procurement Policy Recapture Policy Oneida County Uniform Tax Exemption Policy Internal Control Policy Projects Fee Schedule Travel and Discretionary Funds Policy Uniform Evaluation Criteria Amended 1-17-25 Conflicts of Interest and Confidentiality Policy Videoconferencing Policy Housing Benefits Recapture Policy Housing Policy Bylaws Community Solar Policy Audit Committee Charter Governance Committee Charter Finance Committee Charter Statement of Duties and Responsibilities
Appointment of Contracting Officer	Timothy Fitzgerald, Executive Director
Appointment of Governance Committee Members	Stephen Zogby David Grow Franca Armstrong James Genovese, II Aricca R. Lewis Kristen Martin Timothy Reed
Appointment of Audit Committee Members	Franca Armstrong Kristen Martin

	Aricca R. Lewis
Appointment of Nominating Committee Members	Stephen Zogby David Grow Franca Armstrong James Genovese II Aricca R. Lewis Kristen Martin Timothy Reed
Appointment of Finance Committee Members	Franca Armstrong Aricca R. Lewis Kristen Martin