Minutes of the Meeting of the
Oneida County Local Development Corporation
Held on March 17, 2017 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY

Members Present:  M. Fitzgerald, D. Grow, S. Zogby, F. Betrus (via video conference), E. Quadraro (via video conference)

EDGE Staff Present: S. Papale; M. Carney, J. Waters; M. Kaucher; C. Mercurio;

Others Present: L. Ruberto; C. Levitt; M. Levitt; D. Guzewich; Rome Mayor J. Izzo; B. Maxim, NE Regional Council of Carpenters; John Howard, Barone-Howard & Hilton; Mike Fitzgerald and Paul MacEnroe representing Oriskany Manufacturing.

Chairman D. Grow called the meeting to order at 8:18 AM.

The Board reviewed the January 20, 2017 meeting minutes. Motion to approve the January 20, 2017 minutes was made by F. Betrus and seconded by S. Zogby. Motion passed unanimously 5-0.

John Howard presented the OCLDC 2016 Audit. He stated that things are as good as the corporation could get with no exceptions. Motion to approve the 2016 OCLDC audit was made by S. Zogby and seconded by E. Quadraro. Motion passed unanimously 5-0.

Interim Financials were reviewed by M. Carney. There was no activity to report. The Board accepted the financials as presented.

There being no further business, the meeting was adjourned at 8:23 AM upon a motion by F. Betrus and seconded by S. Zogby. Motion passed unanimously 5-0.

Respectfully recorded,
Mark Kaucher