Minutes of the Annual Meeting of the
Oneida County Industrial Development Agency
Held on December 16, 2016 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY

EDGE Staff Present: S. Papale, J. Waters, S. DiMeo, A. Gerardo, M. Kaucher, P. Zawko, C. Mercurio
Others Present: Mayor J. Izzo, M. Levitt, C. Levitt, L. Romano, D. Guzewich

Mr. Grow called the meeting to order at 8.22 AM.

The Agency received the minutes from the 2015 Annual Meeting. A motion to approve the 2015 Annual Meeting minutes was made by S. Zogby, seconded by M.F. Messenger. Motion passed unanimously 7-0.

The Agency received the Annual Report of the Corporation that detailed all the current OCIDA projects. Board questioned some of the job numbers and requested staff to review the numbers and bring the report back to the board at the next meeting.

The Agency received the slate of officers for 2017. David Grow, Chair; Michael Fitzgerald, Vice Chair; Mary Faith Messenger, Treasurer; Shawna Papale, Secretary, Executive Director and Jennifer Waters, Assistant Secretary. A motion to Confirm and Nominate Officers for 2017 was made by N. Brown, seconded by F. Betrus. Motion passed unanimously 7-0.

A motion to Ratify and Confirm Action taken in 2016 was made by M. Fitzgerald, seconded by E. Quadraro. Motion passed unanimously 7-0.

The Committees reported that they have exercised their duties for 2016.

There being no further business, the meeting was adjourned at 8.27 AM upon a motion made by F. Betrus and seconded by E. Quadraro. Motion was passed unanimously 7-0.

Respectfully Submitted,

Jennifer Waters