Minutes of the Annual Meeting of the Oneida County Industrial Development Agency
Held on December 15, 2017 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY

Members Present: F. Betrus (via video conf.), M. Fitzgerald, M.F. Messenger, E. Quadraro, S. Zogby
EDGE Staff Present: S. DiMeo, S. Papale, J. Waters, M. Carney, A. Gerardo, M. Kaucher
Others Present: L. Ruberto, Bond, Schoeneck & King; M. Levitt, Levitt & Gordon; Mayor J. Izzo, M. Levitt

Vice-chair M. Fitzgerald called the meeting to order at 10:00 AM.

The Agency received the minutes from the 2016 Annual Meeting. A motion to approve the 2016 Annual Meeting minutes was made by S. Zogby, seconded by M.F. Messenger and passed unanimously, 5-0.

The Agency received the Annual Report of the Corporation that detailed all the current OCIDA projects.

The Agency received the slate of officers for 2018. 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 2018 was made by S. Zogby, seconded by M.F. Messenger and passed unanimously, 5-0.

A motion to Ratify and Confirm Action taken in 2017 was made by S. Zogby, seconded by M. F. Messenger and passed 4-0, with F. Betrus casting a “NO” vote.

The Committees reported that they have exercised their duties for 2017.

There being no further business, the meeting was adjourned at 10:05 AM upon a motion made by M.F. Messenger, seconded by S. Zogby and passed unanimously, 5-0.

Respectfully Submitted,

Mark Kaucher