Minutes of the Meeting of the
Oneida County Local Development Corporation
Held on March 29, 2019 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY

Members Present: Michael Fitzgerald, David Grow, Steve Zogby; Teleconference: Ferris Betrus, Mary Faith Messenger.
EDGE Staff Present: SJ DiMeo (teleconference), S. Papale, M. Carney, G. Zyskowski, J. Waters, M. Kaucher,
Others Present: Laura Ruberto, Bond, Schoeneck & King; Rome Mayor Jackie Izzo; Mark Levitt and Jenna Peppenelli, Levitt & Gordon; David Hill, The Rome Sentinel.

Chairman D. Grow called the meeting to order at 10:11 AM.

The Board reviewed the interim financials and accepted them as presented.

M. Carney presented the 2018 LDC Audit and associated letters from the auditor that accompany it. The Finance Committee met and reviewed the audit with the auditor and recommends approval by the Board. A motion to accept the 2018 audit and acknowledge receipt of its associated letters from the auditor was moved by F. Betrus, seconded by S. Zogby, and carried, 5-0.

The Corporation reviewed its annual Public Authorities Accountability Act (PAAA) submissions. A motion to ratify and confirm the PAAA submissions was moved by F. Betrus, seconded by S. Zogby, and carried, 5-0.

The Corporation reviewed its Mission Statement and Performance Measurements for 2019. A motion to ratify the Corporation Mission Statement and approve its Performance Measurements for 2018 was moved by S. Zogby, seconded by M.F. Messenger, and carried, 5-0.

New Confidential Board Performance documentation will be e-mailed out to the members. The board members need to return to staff by the next meeting.

At 10:15 AM a motion to enter executive session to discuss potential contract with the Agency was moved by S. Zogby, seconded by M. Fitzgerald, and carried, 5-0.

Respectfully recorded,

Mark Kaucher