Minutes of the
Oneida County Local Development Corporation
Held on August 12, 2011 at Mohawk Valley EDGE
584 Phoenix Drive, Rome, NY 13441

Members Absent: F. Betrus
EDGE Staff Present: S. Papale, M. Bonney
Others Present: L. Romano, M. Levitt
Press: none

The meeting was called to order at 10:47 AM.

A request to consider an inducement resolution relating to Munson Williams Art Institute. MWPAI is requesting that the Agency issue tax-exempt Bonding for their renovation and re-financing project. Attorney Paul Reichel from Bond, Schoeneck and King made the disclosure that he has a conflict on this project and would be providing cross representation as Bond counsel and Agency counsel. A motion to approve the inducement resolution for tax-exempt Bonding was made by M. Fitzgerald and seconded by E. Quadraro. The motion was carried.

There being no further business, the meeting was adjourned at 11:02 AM upon a motion made by S. Zogby, seconded by D. Grow.

Respectfully submitted,

Mary Rizzo-Bonney for Jennifer Waters