Members Present: D. Grow, F. Betrus; M. Fitzgerald, E. Quadraro, S. Zogby
EDGE Staff Present: S. Papale, J. Cardone, M. Kaucher, P. Zawko, S. DiMeo, J. Waters
Others Present: M. Levitt, C. Levitt, J. Saunders

Mr. Grow called the meeting to order at 9:24 AM.

The Agency received the Annual Report of the Corporation that detailed all the current OCIDA projects. A motion to receive the Annual Report was made by S. Zogby, seconded by F. Betrus, Motion passed unanimously.

A motion to Confirm and Nominate Officers for 2012 was made by M. Fitzgerald, seconded by F. Betrus, Motion passed unanimously.

A motion to Ratify and Confirm Action taken in 2012 was made by M. Fitzgerald, seconded by S. Zogby, Motion passed unanimously.

The Audit Committee reported that they have engaged an auditor for 2011 and the 2010 audit was received and approved by the Board.

There being no further business, the meeting was adjourned at 9:29 AM upon a motion made by F. Betrus and seconded by S. Zogby, and the motion was passed unanimously.

Respectfully Submitted,

Jennifer Waters