Minutes of the
Oneida County Local Development Corporation
Held on February 10, 2012 at Mohawk Valley EDGE
584 Phoenix Drive, Rome, NY 13441

Members Present: E. Quadraro, D. Grow, S. Zogby, N. Brown, F. Betrus; M. Valentine (Via video-conference)
Members Absent: M. Fitzgerald
EDGE Staff Present: S. Papale, M. Bonney, J. Waters, S. DiMeo, J. Cardone
Others Present: M. Levitt, C. Levitt, J. Saunders, L. Romano
Press: none

The meeting was called to order at 10:46 AM.

December 16, 2011 minutes was approved on a motion made by F. Betrus seconded by E. Quadraro.

J. Cardone presented the financial statements. S. Papale stated that they are waiting for Utica College and Munson-Williams to complete their projects.

New Business

The Agency discussed the OCLDC Mission Statement Performance Measurements for 2012. A motion to approve the OCLDC Mission Statement and Performance Measurements for 2012 was made by S. Zogby and seconded by F. Betrus, motion passed unanimously.

There being no further business, the meeting was adjourned at 10:48 AM upon a motion made by D. Grow, seconded by E. Quadraro.

Respectfully submitted,
Jennifer Waters