Minutes of the
Oneida County Local Development Corporation
Held on March 16, 2012 at Mohawk Valley EDGE
584 Phoenix Drive, Rome, NY 13441

Members Present: E. Quadraro, M. Fitzgerald, D. Grow, N. Brown, F. Betrus; M. Valentine (Via video-conference)
EDGE Staff Present: S. Papale, J. Cardone, M. Bonney, P. Zawko, S. DiMeo, J. Waters, F. Arcuri
Others Present: M. Levitt, C. Levitt, J. Saunders, L. Romano, C. Kahler

The meeting was called to order at 9:46 AM.

February 10, 2012 minutes were not available for approval. The Board will review for the next meeting.

J. Cardone presented the financial statements. S. Papale stated that they are Munson-Williams to complete their projects. May close the week of May 7.

New Business

The Audit Committee met and reviewed the 2011 Oneida County Local Development Corporation financial Audit. A motion to approve the 2011 Audited financial statements was made by M. Fitzgerald and seconded by N. Brown. Motion passed unanimously.

There being no further business, the meeting was adjourned at 9:49 AM upon a motion made by F. Betrus, seconded by N. Brown. Motion passed unanimously.

Respectfully submitted,
Jennifer Waters