Minutes of the
Oneida County Local Development Corporation
Held on March 15, 2013 at Mohawk Valley EDGE
584 Phoenix Drive, Rome, NY 13441

EDGE Staff Present: M. Bonney, J. Waters, S. DiMeo, M. Carney, F. Arcuri, M. Kaucher, S. Papale
Others Present: C. Levitt, M. Levitt, L. Romano

The meeting was called to order at 9:17 AM.

The Agency received the January 24, 2013 and February 21, 2013 minutes. A motion to approve the January 24, 2013 and February 21, 2013 minutes was made by S. Zogby and seconded by F. Betrus. Motion passed unanimously 5-0.

The Agency received the year end financials. A motion to accept the 2012 year end financials was made by M. Fitzgerald and seconded by S. Zogby. Motion passed unanimously 5-0.

A request to ratify and confirm all OCLDC PAAA submissions. A motion to ratify and confirm all OCLDC PAAA submissions was made by F. Betrus and seconded by D. Grow. Motion passed unanimously 5-0.

There being no further business, the meeting was adjourned at 9:22 AM upon a motion made by F. Betrus, seconded by N. Brown. Motion passed unanimously 5-0.

Respectfully submitted,

Jennifer Waters