Minutes of the
Oneida County Local Development Corporation
Held on June 28, 2013 at Mohawk Valley EDGE
584 Phoenix Drive, Rome, NY 13441

EDGE Staff Present: J. Waters, S. Papale, M. Carney
Others Present: M. Levitt, L. Romano, L. Ruberto, C. Levitt, C. Kahler, G. DeCondô

The meeting was called to order at 9:15 AM.

The Agency received the May 17, 2013. A motion to approve the May 17, 2013 minutes was made by N. Brown and seconded by S. Zogby. Motion passed unanimously 5-0.

The Agency received the most recent financials. The Agency will pay the monies owed to EDGE by July 2, 2013 due to the fee from the closing of the Hamilton College project. The Agency received the financials.

A request to consider an initial bond resolution for tax-exempt bond issue for Mohawk Valley Handicapped Services (MVHS). MVHS will be refinancing their current debt. S. Zogby stated that he will abstain from the vote and discussion as he is on the Board of Upstate Cerebral Palsy and does business with the company. L. Ruberto stated that a public hearing is required as well as a SEQRA.

A motion to approve an initial bond resolution for tax-exempt bond issue for Mohawk Valley Handicapped Services was made by N. Brown and seconded by D. Grow.

MVHS has requested that the Agency waive or reduce its fee. N. Brown stated that she does not believe that the Agency should reduce or waive its fee because it is the cost of doing business. G. Decando from MVHS stated that UCP as a non profit has faced significant funding cuts and has aggressively shopped other outlets of funding. They are asking for consideration for a discount. D. Grow stated that the Agency is also facing the same funding difficulties and is currently behind in its Staff Services payment. S. Papale stated that she is concerned with the precedent it sets for other applicants if it was granted.

Motion passed 4-0-1 with S. Zogby abstaining.

There being no further business, the meeting was adjourned at 9:33 AM upon a motion made by M. Fitzgerald and seconded by S. Zogby. Motion passed unanimously 4-0.

Respectfully submitted,
Jennifer Waters