Minutes of the
Oneida County Local Development Corporation
Held on July 26, 2013 at Mohawk Valley EDGE
584 Phoenix Drive, Rome, NY 13441

Members Present: N. Brown, S. Zogby, M.F. Messenger, M. Fitzgerald, F. Betrus
EDGE Staff Present: J. Waters, S. Papale, S. DiMeo
Others Present: L. Ruberto, C. Levitt, C. Kahler, G. DeCondo

The meeting was called to order at 8:26 AM.

The Agency received the June 28, 2013. A motion to approve the June 28, 2013 minutes was made by M. Fitzgerald and seconded by S. Zogby. Motion passed unanimously 5-0.

The Agency received the most recent financials. The Agency received income from the Hamilton College closing, which covered its outstanding debt. Some dollars are still available for upcoming audits and any economic development projects. The Agency received the financials.

A request to consider a 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. A public hearing was conducted and no comments were given.

A motion to approve a bond resolution for tax-exempt bond issue for Mohawk Valley Handicapped Services was made by M. Fitzgerald and seconded by F. Betrus. Motion passed 4-0-1, with S. Zogby abstaining.

There being no further business, the meeting was adjourned at 8:32 AM upon a motion made by M. Fitzgerald and seconded by S. Zogby. Motion passed unanimously 5-0.

Respectfully submitted,
Jennifer Waters