Minutes of the
Oneida County Local Development Corporation
Held on January 17, 2014 at Mohawk Valley EDGE
584 Phoenix Drive, Rome, NY 13441

EDGE Staff Present: S. Papale, J. Waters, S. DiMeo,
Others Present: M. Levitt, C. Levitt, L. Ruberto, Dan Guzewich,

The meeting was called to order at 10:19 AM.

The Agency received the November 4, 2013. A motion to approve the November 4, 2013 minutes was made by F. Betrus and seconded by M.F. Messenger. Motion passed unanimously 5-0.

The Agency received the most recent financials. S. Papale reported that the Agency has received funds from bond closings and net assets are increased due to those closings. The Agency received the financials.

The Agency was presented with the OCLDC Mission Statement Ratification & Performance Measurements for 2014. A motion to approve the OCLDC Mission Statement Ratification & Performance Measurements for 2014 was made by F. Betrus and seconded by M. Fitzgerald. Motion passed unanimously 5-0.

The Agency was presented with the OCLDC Staff Services Contract with Mohawk Valley EDGE. The Agency added the following language to the contract. “If OCLDC becomes dissatisfied with such designated staff member, EDGE shall designate a replacement staff member acceptable to OCIDA in its sole discretion. If EDGE fails to designate a staff member acceptable to OCLDC, OCLDC may terminate this Agreement upon 30 days written notice.” A motion to approve the contract with the amendment and ratify the contract at the following meeting was made by F. Betrus and seconded by M. Fitzgerald. Motion passed unanimously 5-0.

There being no further business, the meeting was adjourned at 10:23 AM upon a motion made by F. Betrus and seconded by N. Brown. Motion passed unanimously 5-0.

Respectfully submitted,
Jennifer Waters