Minutes of the
Oneida County Local Development Corporation
Held on March 21, 2014 at Mohawk Valley EDGE
584 Phoenix Drive, Rome, NY 13441

EDGE Staff Present: S. Papale, J. Waters, A. Gerardo
Others Present: C. Levitt, L. Ruberto, L. Romano, Dan Guzewich

The meeting was called to order at 9:45 AM.

The Agency received the January 17, 2014. A motion to approve the January 17, 2014 minutes was made by F. Betrus and seconded by N. Brown. Motion passed unanimously 5-0.

The Agency received the most recent financials.

M. Fitzgerald stated that the audit committee met reviewed the audit and recommends approval of the 2013 Financial Audit. A motion to approve the 2013 Financial Audit was made by M. Fitzgerald and seconded by N. Brown. Motion passed unanimously 5-0. F. Betrus commended the staff on a great audit.

The Agency reviewed its PAAA submissions. A motion to approve the Agency’s PAAA submissions was made by M. Fitzgerald and seconded by N. Brown. Motion passed unanimously 5-0.

There being no further business, the meeting was adjourned at 9:48 AM upon a motion made by M. Fitzgerald and seconded by E. Quadraro. Motion passed unanimously 5-0.

Respectfully submitted,
Jennifer Waters