Minutes of the Annual Meeting of the
Oneida County Industrial Development Agency
Held on December 12, 2013 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY

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

Mr. Grow called the meeting to order at 8:08 AM.

The Agency received the minutes from the 2012 Annual Meeting. A motion to approve the 2012 Annual Meeting minutes was made by S. Zogby, seconded by F. Betrus. Motion passed unanimously 6-0.

The Agency received the Annual Report of the Corporation that detailed all the current OCIDA projects. A motion to receive the Annual Report was made by M.F. Messenger seconded by M. Fitzgerald. Motion passed unanimously 6-0.

The Agency received the slate of officers for 2014. David Grow, Chairman; Natalie Brown, Vice Chair; Shawna Papale, Secretary, Executive Director and Treasurer and Jennifer Waters, Assistant Secretary. A motion to Confirm and Nominate Officers for 2014 was made by M. Fitzgerald, seconded by M.F. Messenger. Motion passed unanimously 6-0.

A motion to Ratify and Confirm Action taken in 2013 was made by S. Zogby, seconded by F. Betrus. Motion passed unanimously 6-0.

The Committees reported that they have exercised their duties for 2013.

There being no further business, the meeting was adjourned at 8:16 AM upon a motion made by F. Betrus and seconded by E. Quadraro. Motion was passed unanimously 6-0.

Respectfully Submitted,

Jennifer Waters