

**Minutes of the
Oneida County Local Development Corporation
Held on April 17, 2015 at Mohawk Valley EDGE**

584 Phoenix Drive, Rome NY

Members Present: F. Betrus, N. Brown, S. Zogby, D. Grow, M.F. Messenger

EDGE Staff Present: S. Papale, J. Waters, M. Carney

Others Present: M. Levitt, C. Levitt, L. Ruberto, L. Romano, J. DiBari

The meeting was called to order at 9:30 AM.

The Agency received the March 18, 2015 Meeting Minutes. A motion to approve the March 18, 2015 minutes was made by F. Betrus and seconded by D. Grow. Motion passed unanimously 5-0.

The Agency received the most recent financials.

A request to consider a bond resolution relating to the use of proceeds of the previously issued Oneida County Local Development Corporation Revenue Bonds (Utica College Project), Series 2013 to pay costs of the construction and equipping of a sports and recreation dome and related improvements on the campus of Utica College, and approving the form and execution of related documents. The LDC conducted a public hearing for the project on April 16, 2015. No comments were made at the public hearing. A motion to approve consider a bond resolution relating to the use of proceeds of the previously issued Oneida County Local Development Corporation Revenue Bonds (Utica College Project), Series 2013 to pay costs of the construction and equipping of a sports and recreation dome and related improvements on the campus of Utica College, and approving the form and execution of related documents was made by S. Zogby and seconded by N. Brown. Motion passed unanimously 5-0.

There being no further business, the meeting was adjourned at 9:35 AM upon *a motion made by F. Betrus and seconded by D. Grow. Motion passed unanimously 5-0.*

Respectfully submitted,
Jennifer Waters