

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

**584 Phoenix Drive, Rome NY**

Members Present: E. Quadraro, F. Betruss, S. Zogby, D. Grow, M.F. Messenger, M. Fitzgerald, N. Brown

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

Others Present: M. Levitt, C. Levitt, D. Guzewich

The meeting was called to order at 9:18 AM.

*The Agency received the June 19, 2015 Meeting Minutes. A motion to approve the June 19, 2015 minutes with corrections was made by M. Fitzgerald and seconded by F. Betruss. Motion passed unanimously 7-0.*

The Agency received the most recent financials.

A request to consider a bond resolution relating to the issuance of Revenue Bonds (Bassett Hospital Project), Series 2015 in an amount not to exceed \$20,000,000 to pay costs of the renovation and improvement of leased space occupied by The Mary Imogene Bassett Hospital in the building located at 233 Genesee Street, Utica, New York, and the acquisition and installation in the building of machinery and equipment, to be used as an off-site data center for The Mary Imogene Bassett Hospital. No comments were made at the public hearing. *A motion to approve a bond resolution relating to the issuance of Revenue Bonds (Bassett Hospital Project), Series 2015 in an amount not to exceed \$20,000,000 to pay costs of the renovation and improvement of leased space occupied by The Mary Imogene Bassett Hospital in the building located at 233 Genesee Street, Utica, New York, and the acquisition and installation in the building of machinery and equipment, to be used as an off-site data center for The Mary Imogene Bassett Hospital was made by S. Zogby and seconded by N. Brown. Motion passed unanimously 7-0. F. Betruss noted that his niece is on the Board of Bassett Healthcare, but he has no financial position with the company.*

There being no further business, the meeting was adjourned at 9:20 AM upon *a motion made by M. Fitzgerald and seconded by F. Betruss. Motion passed unanimously 7-0.*

Respectfully submitted,  
Jennifer Waters