## **Notice of Annual Meeting**

Oneida County Local Development Corporation Annual Meeting of the Members 584 Phoenix Drive Rome, NY 13441 Friday, December 16, 2016 8:00 AM

To: The Board Members of the Oneida County Local Development Corporation

You are hereby notified that the Annual Meeting of the Members of the Oneida County Local Development Corporation will be held on December 16, 2016 at 8:00 A.M. at 584 Phoenix Drive, Rome, New York.

The order of business at the Annual Meeting will be as follows:

- 1. Call Meeting to Order
- 2. Minutes from the 2015 Annual Meeting
- 3. Annual Report of the Corporation
- 4. Confirm and Nominate Officers for 2017
- 5. Ratify and Confirm Actions taken in 2016
- 6. Committee Reports
- 7. Old Business
- 8. New Business
- 9. Adjourn Meeting

Dated: December 6, 2016

Very truly yours,

Shawna Papale Executive Director/Secretary