

**Minutes of the Meeting of the  
Oneida County Local Development Corporation  
Held on September 21, 2018 at Mohawk Valley EDGE  
584 Phoenix Drive, Rome NY**

Members Present: Ferris Betrus, Michael Fitzgerald, David Grow, Mary Faith Messenger, Steve Zogby

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

Others Present: Laura Ruberto, Bond, Schoeneck & King; Rome Mayor Jackie Izzo; Mark Levitt and Jenna Peppinella, Levitt & Gordon; Bill Maxon and Jim Mason, NE Regional Council of Carpenters, Dave Gymburch, Rome Sentinel;

Chairman D. Grow called the OCLDC meeting to order at 10:35 AM.

The Board reviewed the May 18, 2018 meeting minutes. *A motion to approve the May 18, 2018 minutes was made by M. Fitzgerald, seconded by F. Betrus and carried, 5-0.*

M. Carney reviewed the Interim Financials. *The corporation received the financials as presented.*

*The Corporation received the financial report as presented.*

The proposed 2019 Corporation Budget was presented by M. Carney. *A motion to approve the 2019 Corporation Budget was made by S. Zogby, seconded by M. F. Messenger, and carried 5-0.*

M. Fitzgerald asked whether there was any movement on the Eastern Star bond project closing. L Ruberto will investigate and report back.

There being no further business, the meeting was adjourned at 10:40 AM upon general consensus of the board.

Respectfully recorded,

Mark Kaucher