

DRAFT

**Minutes of the Meeting of the  
Oneida County Local Development Corporation  
Held on February 13, 2019 at Mohawk Valley EDGE  
584 Phoenix Drive, Rome NY**

Members Present: Michael Fitzgerald, David Grow, Steve Zogby; Teleconference: Ferris Betrus, Mary Faith Messenger, Eugene Quadraro.

EDGE Staff Present: SJ DiMeo, S. Papale, M. Carney, G. Zyskowski, J. Waters, M. Kaucher,

Others Present: Laura Ruberto, Bond, Schoeneck & King; Rome Mayor Jackie Izzo; Mark Levitt and Jenna Peppenelli, Levitt & Gordon; Kirk Hinman; Bill Maxon, NE Regional Council of Carpenters.

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

The Board reviewed the December 21, 2018 meeting minutes. *A motion to approve the December 1, 2018 minutes was moved by M. Fitzgerald, seconded by F. Betrus and carried, 6-0.*

M. Carney reviewed the Interim Financials. She noted that a \$25,000 check was cut for MVEDGE/Commercialization Academy. This expense was approved back in 2017 with the caveat that is was only to be drawn upon when funds were needed. It was noted that the funds are to be directed to assist a company located and based in Oneida County. *The Corporation received the financial report as presented.*

**Eastern Star Hall and Home of New York**

Chairman Grow introduced a bond resolution relating to the Eastern Star Hall and Home of New York facility. A public hearing was conducted on July 19, 2018 and the County Executive signed the TEFRA approval on September 10, 2018. A closing is tentatively scheduled for the week of March 4, 2019. ***A motion to approve the issuance of bonds in the amount not to exceed \$5,500,000 to benefit the Eastern Star Hall and Home of New York, and approving the form and execution of related documents with any changes as may be approved by counsel, was moved by M. Fitzgerald, seconded by S. Zogby, and carried, 6-0.***

There being no further business, a motion to adjourn the LDC meeting at 10:13 AM was made by M. Fitzgerald, seconded by F. Betrus, and carried, 6-0.

Respectfully recorded,

Mark Kaucher