

Approved May 17, 2019

**Minutes of the Meeting of the  
Oneida County Local Development Corporation  
Held on March 29, 2019 at Mohawk Valley EDGE  
584 Phoenix Drive, Rome NY**

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

EDGE Staff Present: SJ DiMeo (teleconference), 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; David Hill, The Rome Sentinel.

Chairman D. Grow called the meeting to order at 10:11 AM.

The Board reviewed the interim financials and accepted them as presented.

M. Carney presented the **2018 LDC Audit** and associated letters from the auditor that accompany it. The Finance Committee met and reviewed the audit with the auditor and recommends approval by the Board. **A motion to accept the 2018 audit and acknowledge receipt of its associated letters from the auditor was moved by F. Betrus, seconded by S. Zogby, and carried, 5-0.**

The Corporation reviewed its annual **Public Authorities Accountability Act (PAAA)** submissions. **A motion to ratify and confirm the PAAA submissions was moved by F. Betrus, seconded by S. Zogby, and carried, 5-0.**

The Corporation reviewed its **Mission Statement and Performance Measurements** for 2019. **A motion to ratify the Corporation Mission Statement and approve its Performance Measurements for 2018 was moved by S. Zogby, seconded by M.F. Messenger, and carried, 5-0.**

New **Confidential Board Performance** documentation will be e-mailed out to the members. The board members need to return to staff by the next meeting.

**At 10:15 AM a motion to enter executive session to discuss potential contract with the Agency was moved by S. Zogby, seconded by M. Fitzgerald, and carried, 5-0.**

Respectfully recorded,

Mark Kaucher