

**Minutes of the Meeting of the
Oneida County Local Development Corporation**

Held on November 19, 2021

584 Phoenix Drive, Rome, NY/Webex Video/Teleconference Due to COVID-19 Emergency

Members Present: David Grow; L. Michael Fitzgerald; Steve Zogby; Eugene Quadraro; Kirk Hinman.

Members Present Webex/Teleconference: Ferris Betrus.

EDGE Staff Present: Shawna Papale; Jennifer Waters; Mark Kaucher; Steven J. DiMeo; Tim Fitzgerald; Maureen Carney.

Others Present: Rome Mayor Jackie Izzo.

Others Present Webex/Teleconference: Laura Ruberto and Linda Romano, Bond, Schoeneck & King; Mark Levitt and Jenna Peppenelli, Levitt & Gordon.

Chair Grow called the meeting to order at 9:32 AM.

Minutes

The minutes of the September 17, 2021, meeting were reviewed. With no corrections or comments, **a motion to approve the minutes, was moved by S. Zogby, seconded by M. Fitzgerald, and carried 6-0.**

Financials

M. Carney reviewed the OCLDC financials. She pointed out that the cash balance is nearly \$850,000, which includes \$100,000 in restricted cash from the Job Growth Initiative. The MVHS bonds were closed in October, so that is reflected in the financial statement as well. Total revenue for the year stands at approximately \$446,000. Chair Grow mentioned that considering the LDC's current cash position, the Corporation is considering projects and uses of those funds going forward.

Shawna reminded the Members that the LDC had previously helped MVCC with its Tech Corps training program. She explained that MVCC will be requisitioning for its last remaining funds in December. This training program was also assisted through the Community Foundation. She suggested that MVCC provide either an in-person presentation to report on its impact, or a written report to be submitted to the LDC. The members concurred that a report in impacts would be appreciated, especially if MVCC asks for additional funds for future training.

The financial report was accepted as presented.

EDGE Contract and Supplemental Contract

Chair Grow then presented for the Members' consideration, the draft 2022 Mohawk Valley EDGE Staff Service Agreement and Supplemental Staff Service Agreement. With no comments or questions, S. Zogby moved to approve both the 2022 Mohawk Valley EDGE Staff Service Agreement and Supplemental Staff Service Agreement, as presented. E. Quadraro seconded the motion, which then carried 6-0.

Chair Grow then expressed his appreciation for the services provided to the LDC by Mohawk Valley EDGE.

S. Papale proposed moving the scheduled December OCLDC meeting from December 17th to December 16th. This date change will be confirmed via email.

With no other old or new business, at 9:40 AM a motion to adjourn the meeting was moved by S. Zogby, seconded by K. Hinman, and carried 6-0.

Respectfully recorded,
Tim Fitzgerald