Anthony J. Picente Jr. County Executive Shawna Papale Executive Director/Secretary/Treasurer Jennifer Waters Assistant Secretary



David C. Grow Chairman Michael Fitzgerald Vice Chairman

Ferris Betrus Jr. Kirk Hinman Mary Faith Messenger Eugene Quadraro Stephen Zogby

To: Oneida County Local Development Corporation Board of Directors

From: Shawna M. Papale

Date: November 11, 2022

RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – <u>8:00 AM (immediately</u> <u>AFTER the OCIDA meeting), Friday, November 18, 2022 at 584 Phoenix Drive,</u> <u>Rome, NY 13441</u>.

Members of the public may listen to the OCLDC meeting by calling +1-408-418-9388, Access code: 263 407 22173 or attend in person. The Minutes of the Corporation meeting will transcribed and posted on the OCLDC website.

- 1. Approve Minutes 9/16/22
- 2. Financial Review
- 3. OCLDC-EDGE 2023 Contract
- 4. OCLDC-EDGE 2023 Supplemental Contract