Anthony J. Picente Jr. County Executive Shawna Papale Executive Director/Secretary/Treasurer Timothy Fitzgerald 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: April 28, 2023

RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – <u>10:00 AM (immediately</u> AFTER the OCIDA meeting), Friday, May 5, 2023 at 584 Phoenix Drive, Rome, NY 13441.

Members of the public may listen to the OCLDC meeting by calling +1-408-418-9388, Access code: 2631 846 4468 or join via Webex at this link: https://mvedge.webex.com/mvedge/j.php?MTID=m18feea77fa223ab654f1b373d8e0d056. Members of the public may also attend in person at MV EDGE offices at 584 Phoenix Drive, Rome, NY 13441. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website. The Minutes of the Corporation meeting will transcribed and posted on the OCLDC website.

- 1. Approve Minutes 3/28/23
- 2. Open Meetings Law Policy
- 3. Financial Review