

DRAFT

**Minutes of the Meeting of the
Oneida County Local Development Corporation
May 5, 2023
584 Phoenix Drive, Rome, NY
And via Webex Video/Teleconference**

Members Present: David Grow, Steve Zogby, Mike Fitzgerald, Mary Faith Messenger, Kirk Hinman, Gene Quadraro.

Members Present – WebEx: Ferris Betrus.

EDGE Staff Present: Shawna Papale, Maureen Carney, Tim Fitzgerald, Laura Cohen, Mark Kaucher, Chris Lawrence, Hannah Phillips.

EDGE Staff Present – WebEx: Bill Van Shufflin

Other Attendees: Mark Levitt, Levitt & Gordon; Rome Mayor Jackie Izzo, Shaun Kaleta, Oneida County.

Chair Grow called the meeting to order at 11:27 AM.

Open Meetings Policy

Chair Grow directed the members' attention to the LDC's draft Open Meetings Policy, the substance of which resembles the policy approved by the Oneida County Industrial Development Agency at its May 5, 2023 meeting. **M. Fitzgerald moved, and M.F. Messenger seconded to adopt the proposed Open Meetings Policy. The motion carried 6-1, with F. Betrus opposed.**

At 11:28 AM M. Fitzgerald moved, and S. Zogby seconded to adjourn the meeting. Motion carried 7-0.

Respectfully Submitted,

Tim Fitzgerald