Minutes of the Meeting of the

Oneida County Local Development Corporation

March 6, 2024

584 Phoenix Drive, Rome, NY /Webex Video/Teleconference

Members Present: Steve Zogby, David Grow, James Genovese, Aricca Lewis, Kristen Martin, Tim Reed.
EDGE Staff Present: Shawna Papale, Mark Kaucher, Laura Cohen, Tim Fitzgerald, Bill Van Shufflin, Maureen Carney.
Others Present: Jenna Peppinelli, Levitt & Gordon.
Others Present Webex: Laura Ruberto and Linda Romano, Bond, Schoeneck & King.

S. Zogby called the meeting to order at 8:20 AM.

Appointment of Successor Officers Chairman and Vice Chairman

S. Zogby introduced a resolution appointing S. Zogby as successor Chairman and D. Grow as successor Vice Chairman of the Corporation. ***A. Lewis moved, and T. Reed seconded to approve the resolution appointing S. Zogby as successor Chairman and D. Grow as successor Vice Chairman of the Corporation. The motion carried 6-0.***

Appointment of Members to Committees

Chair Zogby introduced a resolution appointing the following members to the Agency's Finance, Governance, and Nominating Committees: S. Zogby, D. Grow, F. Armstrong, J. Genovese, A. Lewis, K. Martin, and T. Reed. ***D. Grow motioned to approve the resolution appointing the aforementioned members to the Finance, Governance, and Nominating Committees. K. Martin seconded the motion, which carried 6-0.***

Chair Zogby introduced a resolution appointing the following members to the Agency's Audit Committee: S. Zogby, F. Armstrong, and K. Martin. ***A. Lewis motioned to approve a resolution appointing the aforementioned members to the Agency's Audit Committee. The motion was seconded by J. Genovese, and carried 6-0.***

Adjournment

S. Zogby stated that all other agenda items can be deferred to the Corporation's next meeting date. At 8:23 AM A. Lewis moved, and J. Genovese seconded, a motion to adjourn. Motion carried, 6-0.

Respectfully Submitted,
Tim Fitzgerald