

Minutes of the Meeting of the
Oneida County Local Development Corporation

July 19, 2024

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

****The WebEx recording of the meeting was not saved as expected.
As a result, no recording of the meeting is available to be posted online****

Members Present: Steve Zogby, Aricca Lewis, Kristen Martin, and Tim Reed.

EDGE Staff Present: Shawna Papale, Tim Fitzgerald, Marc Barraco, Ethan Carr.

EDGE Staff Present Virtual: Maureen Carney.

Others Present: Linda Romano, Bond, Schoeneck & King.

Others Present Virtual: Laura Ruberto, Bond, Schoeneck & King.

S. Zogby called the meeting to order at 8:38 AM.

Minutes – June 27, 2024

A. Lewis moved to approve the June 27, 2024 minutes. K. Martin seconded the motion, which carried 4-0.

Interim Financials

S. Papale shared that the LDC's cash position hasn't significantly changed since June. A portion of cash on hand is restricted for healthcare workforce development; this funding was allocated as a part of the MVHS Wynn Hospital project. She also mentioned that she anticipates a sizeable bond fee being made to the LDC in the event that the proposed Hamilton College bond project is approved. The financial report was accepted as presented, subject to audit.

Hamilton College- SEQRA

S. Zogby introduced a resolution authorizing OCLDC to initiate a coordinated SEQRA review of the Hamilton College projects. **T. Reed motioned to approve the resolution authorizing OCLDC to initiate a coordinated SEQRA review of the Hamilton College projects. K. Martin seconded the motion, which carried 4-0.** S. Zogby then gave a brief description of the LDC's role in such development projects to the new members.

Rome Disaster Relief Funding

S. Zogby requested a motion to authorize the contribution of \$25,000 to Mohawk Valley EDGE for the purpose of financial assistance to those businesses and nonprofits that were impacted by the July 16th severe storm. **A. Lewis motioned to authorize the contribution of \$25,000 to Mohawk Valley EDGE for the purpose of financial assistance to storm-affected businesses and nonprofits. The motion was seconded by K. Martin, which carried 4-0.**

Adjournment

With no further business, S. Zogby asked for a motion to adjourn. At 8:48 AM **A. Lewis moved, and K. Martin seconded a motion to adjourn. Motion carried 4-0.**

Respectfully Submitted,
Tim Fitzgerald