

Approved 12/13/2024

Minutes of the **ANNUAL MEETING** of the  
**Oneida County LOCAL DEVELOPMENT CORPORATION**

December 8, 2023

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

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

**Members Present Webex:** Ferris Betrus.

**EDGE Staff Present:** Shawna Papale, Steve DiMeo, Mark Kaucher, Laura Cohen, Hannah Phillips, and Maureen Carney.

**Others Present:** Rome Mayor Jackie Izzo; Milan Tyler, Phillips-Lytle; Mike Lennon, Indium; Camille Kahler, Saunders-Kahler; Lloyd Ploof, SQ1 Holdings; Mark Levitt and Jenna Peppinelli, Levitt and Gordon.

**Others Present Webex:** Laura Ruberto and Linda Romano, Bond, Schoeneck & King.

Chair Grow called the meeting to order at 8:04 AM.

**Minutes – 2022 Annual Meeting**

The Corporation reviewed the minutes from the 2022 Annual Meeting. **A motion to approve the 2022 Annual Meeting minutes, as presented, was moved by M. Fitzgerald, seconded by M. F. Messenger and carried, 7-0.**

**2023 Annual Report**

The Corporation received and reviewed the Annual Report of the Corporation. The report was received as presented and Chair Grow directed the report be filed with Corporation records.

**Confirm and Nominate Officers for 2024**

The Corporation received the proposed slate of officers for 2024. David Grow, Chair; Michael Fitzgerald, Vice Chair; Mary Faith Messenger, Treasurer; Shawna Papale, Secretary/Executive Director and Tim Fitzgerald, Assistant Secretary. M. Fitzgerald suggested that the 2023 terms be extended through January 31, 2024, and the board concurred. **A motion to Extend and Confirm Current Officers through January 31, 2024 was made by M. Fitzgerald, seconded by E. Quadraro and carried, 7-0.**

**Ratify and Confirmation of Actions taken in 2023**

**A motion to Ratify and Confirm Actions taken in 2023 was made by S. Zogby, seconded by E. Quadraro and carried, 7-0.**

There were no committee reports, Old Business or New Business brought before the board.

***At 8:06 AM a motion to adjourn the meeting was made by M. Fitzgerald, seconded by K. Hinman and carried, 7-0.***

Respectfully Submitted,

Mark Kaucher