

Minutes of the Meeting of the
Oneida County Local Development Corporation

December 13, 2024

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

Members Present: Steve Zogby, David Grow, Aricca Lewis, Kristen Martin, Franca Armstrong, Tim Reed, and James Genovese.

EDGE Staff Present: Shawna Papale, Tim Fitzgerald, Chris Lawrence, Maureen Carney, Marc Barraco, and Mark Kaucher.

Others Present: Jenna Peppenelli, Levitt & Gordon.

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

S. Zogby called the meeting to order at 8:40 AM.

Minutes – November 15, 2024

S. Zogby presented the draft November 15 meeting minutes for review. **K. Martin moved to approve the November 15, 2024 meeting minutes as presented. J. Genovese seconded the motion, which carried 7-0.**

Interim Financials

M. Carney presented the Corporation's November 30th, 2024 interim financials. She pointed out that cash is up due to the Hamilton College bond closing. Other expenses are in line with the Corporation's budget. No other items were discussed.

The Corporation received and accepted the interim financials as presented, subject to audit.

S. Zogby thanks the Corporation's board members and staff for their hard working during the past year.

Adjournment

With no further business, S. Zogby asked for a motion to adjourn. At 8:40 AM, **D. Grow moved, and K. Martin seconded a motion to adjourn. The motion carried 7-0.**

Respectfully Submitted,
Tim Fitzgerald