Agenda Oneida County Industrial Development Agency **Annual Meeting of the Members** 584 Phoenix Drive Rome, NY 13441 Thursday, December 8, 2021 2:30 PM

- 1. Call Meeting to Order
- 2. Minutes from the 2021 Annual Meeting
- 3. Annual Report of the Corporation
- 4. Confirm and Nominate Officers for 2023
- 5. Ratify and Confirm Actions taken in 2022
- 4. Committee Reports
- 5. Old Business
- 6. New Business
- 7. Adjourn Meeting