

Approved 2/10/2023

**Minutes of the Meeting of the
Oneida County Industrial Development Agency
January 3, 2022
584 Phoenix Drive, Rome, NY/Webex Video/Teleconference**

Members Present: David Grow, Michael Fitzgerald, Steve Zogby, Kirk Hinman.

Members Present: WebEx: Ferris Betrus, Gene Quadraro.

Members Present: Call-in: Mary Faith Messenger

EDGE Staff Present: Tim Fitzgerald, Laura Cohen

EDGE Staff Present: WebEx: Shawna Papale, Bill Van Shufflin, Mark Kaucher

Other Attendees: Mark Levitt, Levitt & Gordon; Rome Mayor Jackie Izzo; Oneida County Executive Anthony Picente; Oneida County Attorney Peter Rayhill

Other Attendees: WebEx: Paul Goldman, Goldman Attorneys PLLC; Linda Romano & Laura Ruberto, Bond, Schoeneck & King; Bruce Smith, CNY Cardiology/Central Utica Building, LLC; Kevin Bernstein, Mohawk Valley Health System

Chair Grow called the meeting to order at 8:08 AM.

At 8:09 AM a motion to enter executive session in order to discuss litigation was made by S. Zogby, seconded by M. Fitzgerald, and carried 6-0.

At 10:10 AM a motion to exit executive session and return to the open meeting was moved by F. Betrus, seconded by M. Fitzgerald, and carried 6-0.

There being no further business, at 10:10 AM Chair Grow asked for a motion to adjourn the meeting: S. Zogby moved, and K. Hinman seconded the motion to adjourn. Motion carried 6-0.

Respectfully Submitted,

Tim Fitzgerald