

Approved 2/10/2023

**Minutes of the Meeting of the
Oneida County Industrial Development Agency
January 9, 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, Mary Faith Messenger.

EDGE Staff Present: Laura Cohen

EDGE Staff Present: WebEx: Shawna Papale, Tim Fitzgerald, Mark Kaucher, S. DiMeo, M. Carney

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

Other Attendees: WebEx: Paul Goldman, Goldman Attorneys PLLC; Bruce Smith and Dave Quirello, CNY Cardiology/Central Utica Building, LLC; Patrick Donnelly, Fogel Law Firm; Ed Harris, Utica Observer-Dispatch

Chair Grow called the meeting to order at 8:02 AM.

At 8:02 AM a motion to enter executive session in order to discuss litigation was made by S. Zogby, seconded by M. Fitzgerald, and carried 7-0.

At 9:05 AM a motion to exit executive session and return to the open meeting was moved by M. Fitzgerald, seconded by F. Betrus, and carried 7-0.

A motion to Authorize Special Counsel to OCIDA to file a motion for leave to reargue and leave to appeal in the Appellate Division Fourth Department and if required a motion for leave to appeal to the Court of Appeals, made by D. Grow seconded by S. Zogby. Grow pointed out that Picente, Izzo were present. No discussion, motion passed 7-0.

Chair Grow directed the executive director to make a contribution to the charity identified in Bond counsel's parent's obituary.

There being no further business, at 8:10 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