

Anthony J. Picente Jr.
County Executive
Shawna Papale
Executive Director/Secretary/Treasurer
Jennifer Waters
Assistant Secretary



David C. Grow
Chairman
Michael Fitzgerald
Vice Chairman

Ferris Betrus Jr.
Kirk Hinman
Mary Faith Messenger
Eugene Quadraro
Stephen Zogby

To: Oneida County Local Development Corporation Board of Directors
From: Shawna M. Papale
Date: March 25, 2022
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately AFTER the OCIDA meeting), Friday, March 25, 2022 at 584 Phoenix Drive, Rome, NY 13441.**

Members of the public may listen to the OCLDC meeting by calling +1-408-418-9388, Access code: 263 293 91672 or attend in person. The Minutes of the Corporation meeting will transcribed and posted on the OCLDC website.

1. Approve Minutes – 12-17-2021
2. Financial Review
 - a. Interim Financials
 - b. 2021 Audit
3. Ratify and Confirm PAAA Submissions
4. OCLDC Mission Statement Ratification & Approval of Performance Measurements for 2022
5. OCLDC Confidential Board Performance (uploaded to the website)
6. Resolution authorizing certain amendments to OCLDC Preswick Glen Series 2017 Bonds