

Anthony J. Picente Jr.  
County Executive

Shawna M. Papale  
Secretary/ Treasurer/  
Executive Director

Jennifer Waters  
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY

**OCIDA**



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David C. Grow  
Chairman  
Michael Fitzgerald  
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Ferris Betrus Jr.  
Kirk Hinman  
Mary Faith Messenger  
Eugene Quadraro  
Stephen Zogby

To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: February 2, 2021  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **9:00 AM FRIDAY, February 5, 2021.**

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Oneida County Industrial Development Agency Meeting scheduled for February 5, 2021 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 132 382 1134. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

1. Executive Session at 9:00 AM
2. Financial Review
  - a) Interim Financials (same as previous month)
  - b) 2020 IDA Audit Engagement
3. Evaluation of the project goals of the **MSP, LLC facility.**
4. New Business
5. Old Business
  - a) Solar Policy Discussion

Next meeting date – **Friday, February 19, 2021 at 8 AM at 584 Phoenix Drive, Rome, NY**