

Approved 12/17/2021

**Minutes of the Meeting of the
Oneida County Industrial Development Agency
December 1, 2021**

In person at 584 Phoenix Drive, Rome, NY and Webex Video/Teleconference

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

Members Present Webex/Teleconference: Eugene Quadraro; Ferris Betrus; Mary Faith Messenger

EDGE Staff Present: Shawna Papale; Jennifer Waters; Steven J. DiMeo

Others Present: Oneida County Executive Anthony Picente

Others Present Webex/Teleconference: Mark Levitt

Chair Grow called the meeting to order at 8:30 AM.

Executive Session: Chair Grow asked if there were any requests for Executive Session. At 8:34 AM, S. Zogby motioned to enter executive session to discuss pending contracts and possible litigation matters. M. Fitzgerald seconded the motion, which carried 5-0.

M. Messenger Entered the meeting during Executive Session.

E. Quadraro and A. Picente exited the meeting during Executive Session.

At 10:09 AM, a motion to exit executive session and return to the open meeting was moved by S. Zogby, seconded by K. Hinman, and carried 6-0.

Old Business: Chair Grow noted that the Agency is requesting clarification from Central Utica Building on their induced application to specifically show the benefit that is being received by Mohawk Valley Health Systems.

There being no further business, Chair Grow asked for a resolution to adjourn the meeting. At 10:14 AM a motion to adjourn the meeting was moved by S. Zogby, seconded by K. Hinman, and carried unanimously.

Respectfully Submitted,

Jennifer Waters