Anthony J. Picente Jr. County Executive

Shawna M. Papale Secretary/ Treasurer/ Executive Director

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 Industrial Development Agency Board of Directors

From: Shawna M. Papale Date: September 9, 2022

RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – <u>8:00 AM Friday, September 16,</u> 2022.

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 263 015 61597 or attend in person. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

- Executive Session at 8:00 AM if needed
- 2. Approve minutes August 19, 2022
- Financial Review
 - a) August Financials
 - b) 2022 IDA Annual Rent Payments
 - c) 2023 Final Budget Draft
- 4. IDA Academy Reminder

Next meeting date - Friday, October 21, 2022 at 8 AM at 584 Phoenix Drive, Rome, NY