

Approved 4-30-2021

**Minutes of the Meeting of the  
Oneida County Industrial Development Agency**

**April 16, 2021**

**584 Phoenix Drive, Rome, NY/Webex Video/Teleconference Due to COVID-19 Emergency**

**Members Present: Webex:** David Grow, L. Michael Fitzgerald; Mary Faith Messenger; Steve Zogby; Ferris Betrus, Kirk Hinman, Gene Quadraro.

**EDGE Staff Present: Webex:** Steven DiMeo, Shawna Papale, Bill Van Shufflin, Jennifer Waters, Tim Fitzgerald.

**Other Attendees: Webex/Teleconference:** Linda Romano & Laura Ruberto, Bond, Schoeneck & King; Mark Levitt & Jenna Peppenelli, Levitt & Gordon; Rome Mayor Jackie Izzo; David Gower, BW Solar.

Chair Grow called the meeting to order at 8:02 AM. He asked if there were any agenda items to be addressed by the Agency, which S. Papale stated that there were not. He stated that there is a need for an executive session to discuss an existing contract with the Agency.

At 8:04 AM a motion to enter executive session to discuss an existing contract with the Agency was moved by E. Quadraro, seconded by M. F. Messenger, and carried 7-0.

At 9:48 AM a motion to exit executive session and return to the open meeting was moved by M. F. Messenger, seconded by F. Betrus, and carried 7-0.

There being no further business, Chair Grow asked for a resolution to adjourn the meeting. At 9:48 AM a motion to adjourn the meeting was moved by F. Betrus, seconded by E. Quadraro, and carried unanimously.

Respectfully Submitted,

Tim Fitzgerald