

Anthony J. Picente Jr.
County Executive

Shawna M. Papale
Secretary/ Treasurer/
Executive Director

Timothy Fitzgerald
Assistant Secretary

ONEIDA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

OCIDA



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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: November 14, 2022
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM Friday, November 18, 2022.**

Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 263 407 22173 or attend in person. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

1. Executive Session at 8:00 AM if needed
2. Approve minutes – October 21, 2022
3. Financial Review
4. Discussion on Open Meetings Videoconferencing Policies and Procedures to get formal policy drafted and in place.
5. OCIDA-EDGE 2023 Contract
6. OCIDA-EDGE 2023 Supplemental Contract
7. Consider a resolution approving the modification of EDGE Project Related Debt (Wolfspeed Facility) and authorizing the form and execution of related documents, subject to counsel review.

OCLDC MEETING TO FOLLOW IMMEDIATELY AFTER

Next meeting date – **Friday, December 16, 2022 at 8 AM at 584 Phoenix Drive, Rome, NY**