

Anthony J. Picente Jr.
County Executive
Shawna Papale
Executive Director/Secretary/Treasurer
Jennifer Waters
Assistant Secretary



Oneida County Local Development Corporation

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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 Local Development Corporation Board of Directors
From: Shawna M. Papale
Date: August 17, 2021
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8:00 AM (immediately BEFORE the OCIDA meeting), Friday, August 20, 2021 at 584 Phoenix Drive, Rome, NY 13441.**

Members of the public may listen to the OCLDC meeting by calling +1-408-418-9388, Access code: 132 479 4923 or attend in person. The Minutes of the Corporation meeting will transcribed and posted on the OCLDC website.

1. Approve meeting minutes – March 26, 2021
2. Financials
 - a. Interim Financials
3. Consider an inducement resolution relating to the **Mohawk Valley Health Systems Project**, granting preliminary approval for (i) the issuance of tax exempt and/or taxable bonds in an amount not to exceed \$75,000,000 and (ii) financial assistance in the form of mortgage recording tax exemption (value estimated at \$550,000 but not to exceed \$750,000), and authorizing the LDC to conduct a public hearing.
4. Old Business

Proposed next meeting date – **Friday, September 17, 2021 at 8 AM at 584 Phoenix Drive, Rome, NY**