

Approved 12/13/2024

Minutes of the **ANNUAL MEETING** of the
Oneida County INDUSTRIAL DEVELOPMENT AGENCY
December 8, 2023
584 Phoenix Drive, Rome, NY/Webex Video/Teleconference

Members Present: David Grow, Mike Fitzgerald, Kirk Hinman, Mary Faith Messenger, Eugene Quadraro, Steve Zogby.

Members Present Webex: Ferris Betrus.

EDGE Staff Present: Shawna Papale, Steve DiMeo, Mark Kaucher, Laura Cohen, Hannah Phillips, and Maureen Carney

Others Present: Rome Mayor Jackie Izzo; Milan Tyler, Phillips-Lytle; Mike Lennon, Indium; Camille Kahler, Saunders-Kahler; Lloyd Ploof, SQ1 Holdings; Mark Levitt and Jenna Peppinelli, Levitt & Gordon.

Others Present Webex: Laura Ruberto and Linda Romano, Bond, Schoeneck & King.

Chair Grow called the meeting to order at 8:01 AM.

The Agency reviewed the minutes from the 2022 Annual Meeting. **A motion to approve the 2022 Annual Meeting minutes, as presented, was made by M. Fitzgerald, seconded by K. Hinman and carried, 7-0.**

2023 Annual Report

The Agency received and reviewed the Annual Report of the Agency. The report was received as presented and Chair Grow directed the report to be filed with Agency records.

Confirm and Nominate Officers for 2024

The Agency received the proposed slate of officers for 2024. David Grow, Chair; Michael Fitzgerald, Vice Chair; Mary Faith Messenger, Treasurer; Shawna Papale, Secretary/Executive Director and Tim Fitzgerald, Assistant Secretary. M. Fitzgerald suggested that the 2023 term be extended through January 31, 2023, and the board concurred. **A motion to Extend and Confirm Current Officers through January 31, 2024 was made by M. Fitzgerald, seconded by E. Quadraro and carried, 7-0.**

Ratify and Confirmation of Actions taken in 2023

A motion to Ratify and Confirm Actions taken in 2023 was made by M. F. Messenger, seconded by S. Zogby and carried, 7-0.

There were no committee reports, Old Business or New Business brought before the board.

At 8:04 AM a motion to adjourn the meeting was made by S. Zogby, seconded by E. Quadraro and carried, 7-0.

Respectfully Submitted,

Mark Kaucher