

**Minutes of the Meeting of the
Oneida County Industrial Development Agency
Held on May 22, 2009 at the EDGE offices
Rome, NY 13441**

Members Present: N. Brown, M. Fitzgerald, D. Grow, M. Valentine, S. Zogby

Absent: F. Betrus

EDGE Staff Present: J. Castilla, S. DiMeo, S. Papale, M. Rizzo, J. Stock

Others Present: M. Murphy, L. Ruberto

Mr. Grow called the meeting to order at 8:10 AM.

The minutes of the April 30, 2009 Agency meeting were unanimously approved upon a motion made by Mr. Zogby, seconded by Mr. Valentine.

In other Agency business:

- Ms. Papale recommended the Agency appoint an Assistant Secretary to fill the position of the late Mr. Karam. *Upon a motion made by Ms. Brown, seconded by Mr. Valentine, Jim Castilla was unanimously named Assistant Secretary.*
- In regards to the Agency's Recapture Policy, members agreed to hold a separate meeting for the purpose of discussing policy.
- *A motion to adopt a negative declaration for the Mohawk Valley EDGE project was made by Mr. Zogby, seconded by Mr. Valentine.* Upon Mr. Grow calling for a vote, the declaration was unanimously adopted.
- *A motion to approve a substitute letter of credit for the Preswick Glen bonds was made by Mr. Fitzgerald, seconded by Mr. Zogby.* Upon Mr. Grow calling for a vote, the letter was unanimously approved.
- *A motion to enter Executive Session for the purpose of discussing pending contracts was made by Mr. Valentine, seconded by Mr. Zogby at 8:20 AM.* Consensus to exit Executive Session was achieved at 8:55 AM.

Old Business:

- Ms. Papale distributed the corrected 2008 Audit to members. The previously distributed version had an error as the auditor did not carry forward his notes from the draft to the final version.

There being no further business, the meeting was adjourned at 8:25 AM upon a motion made by Mr. Zogby, seconded by Ms. Brown.

Respectfully submitted,

Shawna M. Papale
Executive Director