

**Minutes of the Meeting of the  
Oneida County Industrial Development Agency  
Held on September 8, 2008 at the EDGE Offices,  
Rome, NY 13441**

**Members Present:** F. Betrus (by telephone), M. Fitzgerald, D. Grow, M. Valentine, S. Zogby

**Staff Present:** S. DiMeo, S. Papale, M. Rizzo

**Others Present:** M. Murphy

Mr. Grow called the meeting to order at 8:03 AM.

Presented for consideration and vote by Ms. Papale was a request to approve a Final Authorizing Resolution for The Terrace at Woodland. *A motion to approve mortgage recording tax exemption for the Terrace at Woodland project was made by Mr. Fitzgerald.* Mr. Valentine seconded the motion. Mr. Grow called for a vote. Mr. Grow, Mr. Betrus, Mr. Valentine, Mr. Fitzgerald and Mr. Zogby voted in favor.

*The Agency entered Executive Session at 8:14 AM upon a motion made by Mr. Valentine, seconded by Mr. Zogby.*

*The Agency exited Executive Session at 9:10 AM upon a motion made by Mr. Valentine seconded by Mr. Zogby.*

There being no further business, the meeting was adjourned at 9:11 AM upon a motion made by Mr. Fitzgerald, seconded by Mr. Valentine.

Respectfully submitted,

Shawna M. Papale  
Executive Director