

Operation Oswego County, Inc.
Board of Directors Meeting
February 27, 2017
Best Western – Lake Ontario Event and Conference Center
26 East 1st Street, Oswego, NY

A G E N D A

- 1) Call to Order (Ellen)
- 2) Notice of Meeting (Ellen)
 - The Palladium Times – February 11, 2017
- 3) Consent Agenda – (Ellen)
 - Minutes of BOD (Portal) – December 5, 2016
 - Minutes of the Executive Committee (Portal) – January 25, 2017
 - OOC Financials for November – December 2016 (Portal)
 - OOCF Financials for November - December 2016 (Portal)
 - **Approval Resolution for Consent Agenda**
- 4) Audit Presentation – FY Ended December 31, 2016 (Portal)
 - Grossman St. Amour, CPAs PLLC (Christina Ondrako and Jaimie Galante)
 - **Approval Resolution for Audit Report**
- 5) 2016 Annual Fund Drive Campaign (Evelyn)
 - Update
- 6) CNY REDC/ESDC/OOC, Inc. (Mike)
 - Intent to Propose Forum – March 3, 2017
- 7) Disposition of Property Guidelines (Mike & Kevin C.)
 - Resolution to Adopt as Amended
- 8) Finance Committee Charter (Kevin C.)
 - Resolution to Adopt
- 9) Governance Committee Charter (Kevin C.)
 - Resolution to Adopt
- 10) OOC, Inc. By-Laws (Mike)
 - Amendment to Article I, Section 2 (n)
 - **Approval to Approve By-Laws Amendment**
- 11) SBA 504 (Grow Loan) Financing (Dave)
 - Nonna Dina Pizzeria
 - SBA Loan not to exceed \$75,000
 - **Resolution to Submit Application**
- 12) Board of Directors PAL Training (Mike)
 - Summary Report of Status
- 13) Oswego County Strategic Economic Advancement Plan (Mike & Roy)
 - Camoin Associates
 - County/COIDA Partnership
- 14) Anti-Poverty Task Force (Austin)
 - Economic Development Sub-Committee
- 15) UEJ Coalition (Gary)
 - Update of Activities
- 16) Economic Development Projects (Mike)
 - EJ USA, Inc.
 - Exelon-Nine Mile Point Nuclear Station
 - Harbor View Square
 - Spec Building/Northland Filter
 - Oswego Lodging
 - COIDA Incubator
 - Novelis
 - Champlain Valley Specialty
- 17) Other Business
- 18) Adjournment