

**Operation Oswego County, Inc. Board of Directors Meeting
September 18, 2017
Best Western – Lake Ontario Event and Conference Center**

A G E N D A

- 1) Call to Order (Barb)
- 2) Notice of Meeting (Barb)
 - The Palladium Times September 6, 2017
- 3) Consent Agenda – (Barb)
 - Minutes of BOD (Portal) – May 15, 2017
 - Minutes of the Annual Meeting (Portal) – June 16, 2017
 - Minutes of the Executive Committee (Portal) – August 23, 2017
 - **Approval Resolution for Consent Agenda**
- 4) Financials (Mike Q)
 - OOC Financials for April – June 2017
 - OOCF Financials for April – June 2017
 - **Approval Resolution for Financials**
- 5) SBA Employment Number Collection Policy (Mike)
 - Recommendation of Executive Committee
 - **Approval Resolution to Adopt Policy**
- 6) SBA Internal Control Policy (Mike)
 - Recommendation of Executive Committee
 - **Approval Resolution to Adopt Policy**
- 7) SBA Annual Certification for 120,830 (Mike)
 - Annual Certification of Board Members Regarding Reports a CDC Must Submit
- 8) SBA Complete File Review (Mike & Dave)
 - Holiday Inn Express & Suites
- 9) SBA 504 Loans (Dave)
 - Update on Project Activity
 - Great Bear Childcare, LLC
 - **Authorization to Submit Application (\$100,000)**
- 10) CNY REDC – CFA Round 7 (Mike)
 - Update on Oswego County Projects
- 11) Real Estate Development Committee (Austin)
 - July 17 Tour
 - Report of September 13, 2017 Meeting
- 12) Oswego County Industrial Park (Austin)
 - Archeological Study Phase I
- 13) Tech Soup (Evelyn)
 - Hardware and Software Program for Non-Profit Organizations
- 14) OOC December Board Meeting
 - Rescheduled to December 14, 2017
- 15) Economic Development Projects (Mike)
 - Tailwater Lodge
 - COIDA Incubator Project
 - Champlain Valley Specialty
 - EJ USA
 - United Wire Technologies
 - Aldi/Nestle Site
 - Marmon Enterprises USA
- 16) Other Business
- 17) Adjournment