

**Operation Oswego County, Inc. Board of Directors Meeting  
December 14, 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 - November 29, 2017
- 3) Consent Agenda – (Barb)
  - Minutes of BOD (Portal) – September 18, 2017
  - Minutes of the Executive Committee (Portal) – November 15, 2017
    - Audit Committee Charter
    - Code of Ethics
    - Conflict of Interest Policy
    - Investment Policy Guidelines and Procedures
    - Procurement Policy
    - Use of Discretionary Funds Policy
  - Minutes of Real Estate Development Committee (Portal) – September 13, 2017
  - Minutes of Marketing and Development Committee (Portal) – October 26, 2017
  - **Approval Resolution for Consent Agenda**
- 4) Financials (Mike O)
  - OOC Financials for July – September 2017
  - OOCF Financials for July – September 2017
  - **Approval Resolution for Financials**
- 5) Workforce Development Board Study (Chena)
  - Chena Tucker – Executive Director
- 6) 2018 Action Plan (Mike)
  - Review
  - **Approval Resolution to Adopt Policy**
- 7) SBA 504 Loan Program (Dave)
  - Marmon Enterprises (\$143,000)  
Update on Approval
  - Projects to be Funded (Finger Lakes Stairs, Happy Hearts Childcare, Off Broadway Dance Center, Man in the Moon Candies and Nonna Dina Pizzeria)
- 8) Conflict of Interest Policy (Barb)
  - Affirmation Statements
- 9) 2018 Next Great Idea (Austin)
  - Update on the Business Plan Competition
- 10) Oswego County Regional WWTP Feasibility Study (Mike)
  - Partnership between OOC, IDA and Oswego County
  - C&S Companies Proposal
- 11) Grossman St. Amour, CPAs PLLC (Mike)
  - Planning Communication Letter – November 13, 2017
- 12) 2017 Regional Economic Development Council Awards (Mike)
  - Oswego County Projects
- 13) Annual Fund Drive (Evelyn)
  - Update
- 14) Economic Development Projects (Mike)
  - Oswego Health Behavioral Health Services
  - Aldi/Nestle Site – Restore NY
  - Quality Inn Water Park
  - Tailwater Lodge
  - OCIP Improvements
  - Baker Eye Center
  - Doty Contracting
- 15) Other Business
- 16) Adjournment