

Operation Oswego County, Inc.
Board of Directors Meeting
December 2, 2015
Best Western – Lake Ontario Event and Conference Center
26 East 1st Street, Oswego, NY
A G E N D A

- 1) Minutes of the Board of Directors (Portal)
 - September 22, 2015
 - **Approval Resolution of Minutes**

- 2) Financial Reports (Portal)
 - OOC July – September 2015 (Tom)
 - **Approval Resolution for Financial Reports for OOC**
 - OOCF July - September 2015 (Tom)
 - **Approval Resolution for Financial Reports for OOC Foundation, Inc.**

- 3) Committee Reports/Minutes (Portal)
 - Executive – November 10, 2015 (Mike)
 - Real Estate and Development – October 26, 2015 (Austin)
 - Marketing and Development – October 21, 2015 (Evelyn)
 - **Approval Resolution for Reports/Minutes**

- 4) Consent Agenda Policy (Kevin C.)
 - Review
 - Approval Resolution

- 5) US SBA 504 Program (Mike & Dave)
 - Corrective Action Plan Update
 - Branch Development Oswego/Holiday Inn Express – 504 Approval (\$2,513,000)

- 6) Policies/Charters For ABO Compliance (Kevin C.)
 - Disposition of Property Guidelines
 - Investment Policy
 - Procurement Policy
 - **Approval Resolution**

- 7) 2016 Action Plan (Mike)
 - Review
 - **Approval Resolution**

- 8) Upstate Energy Jobs Campaign (Mike, Gary & Kevin C.)
 - Overview of Initiative

- 9) URI and CFA Awards (Mike)
 - December 10, 2015

- 10) Oswego County Economic Development Strategic Plan
 - Overview

- 11) Economic Development Projects (Mike)
 - Debz Diner
 - Sunoco, Inc.
 - R&D Design & Associates
 - Tailwater Lodge Banquet Facility
 - Zink Shirts
 - Dollar General Minetto

- 12) Other Business

- 13) Adjournment