

Operation Oswego County, Inc.
Board of Directors Meeting
December 5, 2016
Best Western – Lake Ontario Event and Conference Center
26 East 1st Street, Oswego, NY

A G E N D A

- 1) Call to Order
- 2) Notice of Meeting
 - The Palladium Times – November 16, 2016
- 3) Consent Agenda – (Barb)
 - Minutes of BODs (Portal) – September 12, 2016
 - Minutes of the Executive Committee (Portal) – November 9, 2016
 - Minutes of the Marketing and Development Committee (Portal) – September 26, 2016
 - Minutes of the Marketing and Development Committee (Portal) – October 28, 2016
 - OOCF Financials for July - October 2016 (Portal)
 - OOC Financials for July - October 2016 (Portal)
 - **Approval Resolution for Consent Agenda**
- 4) Real Estate Development Committee (Austin)
 - November 30, 2016 Meeting
- 5) 2016 Annual Fund Drive (Evelyn)
 - Update
- 6) 2017 Action Plan (Mike)
 - Review
 - **Approval Resolution to Adopt**
- 7) EJ USA, Inc. (Mike)
 - Town of Schroepfel Zoning Board of Appeals
 - Project Update
- 8) SBA 504 Loan/SBA Grow Loan Program (Dave)
 - Name Change
 - Update on Projects
 - Off Broadway Dance Center
 - Branch Development/Holiday Inn Express
 - Happy Hearts Childcare
 - Finger Lakes Stairs & Cabinets
- 9) Investment Policy Compliance (Mike)
 - Implementation of Compliance Strategy
- 10) Oswego County Industrial Park (Mike & Austin)
 - Archaeological Survey Phase 1A
 - RFP/Funding
 - **Resolution to Approve Contract with Curtain Archaeological Consulting, Inc.**
- 11) 2016 Regional Economic Development Council Awards (Mike)
 - December 8, 2016
- 12) County of Oswego IDA (Mike)
 - New Officers Elected
- 13) COIDA Price Chopper Incubator Project (Mike & Kevin)
 - Update
- 14) FitzPatrick/UEJ Coalition (Kevin, Gary & Mike)
 - Update of Activities
- 15) Economic Development Projects - (Mike)
 - Miller WWTP Properties
 - Lakeside Commons
 - Harbor View Square
 - Champlain Valley Specialties
 - Oswego Lodging, LLC
 - Advanced Manufacturing Institute
 - Hudsons Dairy
- 16) Other Business
- 17) Adjournment