

**Operation Oswego County, Inc.**  
**Board of Directors Meeting**  
**March 7, 2016**  
**Best Western – Lake Ontario Event and Conference Center**  
**26 East 1<sup>st</sup> Street, Oswego, NY**  
A G E N D A

- 1) Call to Order
- 2) Consent Agenda – (Barb)
  - Minutes of Board of Directors (Portal) – December 2, 2015
  - Minutes of Executive Committee (Portal) – February 2, 2016
  - Minutes of Marketing and Development Committee (Portal) – February 18, 2016
  - OOC Financials for October – December 2015 (Portal)
  - **Approval Resolution for Consent Agenda**
- 3) Financial Reports
  - OOCF Financials for October – December 2015 (Portal) – (Tom)
  - **Approval Resolution for OOCF Financial Reports**
- 4) OOC Audit 2015
  - Presentation by Grossman St. Amour CPAs, PLLC – (Christina Ondrako)
  - **Approval Resolution for Audit**
- 5) Nominating Committee 2016 - (Barb/Mike)
  - Appointment of 3 members
  - Directors/Officers
- 6) Letters of Resignations – (Barb/Mike)
  - Thomas C. Meucci
  - Kevin LaMontagne
  - **Approval Resolution to Accept**
- 7) Upstate Energy Jobs Coalition
  - Update on the UEJ Progress – (Kevin C. and Gary)
- 8) Oswego County Economic Development Strategic Plan
  - Update on the Progress – (Mike, Dave T. and Roy Reehil)
- 9) Economic Development Projects - (Mike)
  - Incubator Project – City of Oswego
  - R&D Design & Associates
  - Allen Chase Enterprises, Inc.
  - Novelis Project Hawk
  - Eco-Foam Insulators
  - Sunoco Expansion
  - The Gardens by Morningstar
  - CiTi (OCIP)
  - COIDA USDA IRP Expansion
  - RBP WWTP Project
- 10) Other Business
- 11) Adjournment