

Operation Oswego County, Inc.
Board of Directors Meeting
March 9, 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)
 - December 8, 2014
 - **Approval Resolution of Minutes**

- 2) Financial Reports (Portal)
 - OOC November - December 2014 (Tom)
 - **Approval Resolution for Financial Reports for OOC**
 - OOCF November - December 2014 (Tom)
 - **Approval Resolution for Financial Reports for OOC Foundation, Inc.**

- 3) Committee Reports/Minutes (Portal)
 - Executive – February 10, 2015 (Mike)
 - Real Estate and Development – January 30, 2015 (Austin)
 - Marketing and Development – March 5, 2015 (Evelyn)
 - **Approval Resolution for Reports/Minutes**

- 4) New Website (Evelyn)
 - Review

- 5) D&O Liability Insurance
 - Current Coverage Report

- 6) NYS Authorities Budget Office (Mike & Kevin C.)
 - Appellate Division (4th Appellate Dept.) Decision – February 13, 2015
 - Compliance Requirements
 - **Approval Authorization to Not Appeal**

- 7) By-Laws Amendments (Kevin C.)
 - Compliance with SBA and NYS PAL
 - **Approval of Amended By-Laws**

- 8) 2014 OOC Audit (Mike)
 - Grossman St. Amour, CPAs PLLC
 - **Approval Authorization**

- 9) Nominating Committee (Kevin)
 - Appointment of 3 members

- 10) Advance Manufacturing Initiative 2015 (Mike)
 - Acceptance of \$300,000 from the COIDA

- 11) Universal Metal Works (Dave)
 - \$200,000 Loan for Expansion Project

- 12) Incubator (Price Chopper Project) (Mike & Austin)
 - Update on Progress

- 13) Economic Development Projects (Mike)
 - Dollar General
 - Designer Hardwood Flooring CNY, Inc.
 - CNY Raceway Park
 - Sweet Inspirations
 - Kleis Equipment
 - Northland Filter
 - Solar City
 - Kairi Safety

- 14) Other Business

- 15) Adjournment