

**Operation Oswego County, Inc. Board of Directors Meeting**  
**May 14, 2018**  
**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 – April 27, 2018
- 3) Consent Agenda – (Barb)
  - Minutes of BOD (Portal) – February 26, 2018
  - Minutes of the Executive Committee (Portal) – April 19, 2018
  - Minutes of the Governance Committee (Portal) – April 19, 2018
  - Minutes of Business Outreach Committee (Portal) – March 27, 2018
  - Minutes of Marketing and Development Committee (Portal) – April 4, 2018
  - Minutes of Real Estate Development Committee (Portal) – April 10, 2018
  - **Approval Resolution for Consent Agenda**
- 4) Business Finance Director (Barb)
  - David Dano/Kevin LaMontagne
- 5) Code of Ethics
  - **Resolution for Ratification**
- 6) Investment Policy Guidelines and Procedures
  - **Resolution for Ratification**
- 7) Audit Committee Charter
  - **Resolution for Ratification**
- 8) Financials (Mike Q)
  - OOC Financials for January – March 2018
  - OOCF Financials for January – March 2018
  - **Approval Resolution for Financials**
- 9) OOC Annual Meeting (Mike)
  - Friday, June 15, 2018
  - Recognition Awards
  - Keynote Speaker
- 10) SBA 504 Loan Report (Dave)
  - Update on Status of Projects
  - Great Bear Childcare Project Amount Change
  - **Approval Resolution for Increase in Debenture**
- 11) Next Great Idea (Austin)
  - Update on 2018 Competition
- 12) Opportunity Zones (Mike)
  - Update on Designation Status
- 13) Oswego County Economic Advancement Plan Grant Agreement (Mike/Kevin)
  - **Approval Authorization**
- 14) Economic Development Projects (Mike)
  - Oswego Health Behavioral Health Services
  - EJ USA
  - Stephen M. Baker, OD, PLLC
  - East Lake Commons
  - Airport/Airport Industrial Park
  - Oswego County Regional WWTP Feasibility Study
  - Bishop's Commons
  - Man in the Moon Candies
  - Mark's Service Center
  - COIDA USDA IRP
- 15) Resignation from the Board (Barb)
  - Michael Quenville
  - **Approval Resolution to Accept**
- 16) Other Business
- 17) Adjournment