

Operation Oswego County, Inc.
Board of Directors Meeting
September 12, 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) Consent Agenda – (Barb)
 - Minutes of BODs (Portal) – March 7, 2016
 - Minutes of the Annual Meeting (Portal) – June 2, 2016
 - Minutes of the Executive Committee (Portal) – April 12, 2016
 - Minutes of the Executive Committee (Portal) – August 2, 2016
 - Minutes of the Business Outreach Committee (Portal) – April 5, 2016
 - Minutes of the Real Estate Development Committee (Portal) – April 17, 2016
 - OOCF Financials for January – June 2016 (Portal)
 - OOC Financials for January – June 2016 (Portal)
 - **Approval Resolution for Consent Agenda**
- 3) SBA 504 Loans (Dave)
 - Off Broadway Dance Center
 - Finger Lakes Stairs and Cabinets, LLC
 - **Ratification of Executive Committee Action**
- 4) By Law Amendments (Mike & Kevin)
 - Amendments to March 9, 2015 By Laws to Comply with SBA Requirements
 - **Approval Resolution to Amend By Laws**
- 5) SBA Annual Certification for 120.830 (Mike)
 - Certification for 2016 and By Laws as Amended on September 12, 2016
- 6) ABO Requirements (Mike & Teresa)
 - Acknowledgment of Fiduciary Duties and Responsibilities
 - Confidential Evaluation of Board Performance
 - PARIS Report
- 7) Code of Ethics (Mike & Kevin)
 - **Resolution to Adopt Policy as Recommended by the Executive Committee on April 12, 2016**
- 8) Awards and Recognitions (Mike)
 - New York State Economic Development Council
 - Northeastern Economic Developers Association
 - Business Facilities 12th Annual Ranking Report
- 9) Consolidated Funding Applications Round 6 (Mike)
 - Summary Review
 - CFAs from Oswego County
- 10) Spec Building Expansion Project (Mike & Austin)
 - Northland Filter Expansion
 - ESD Funding
 - **Ratification of CFA Application in the Amount of \$125,000**
- 11) Economic Development Projects - (Mike)
 - Oswego Lodging LLC
 - Serenity on the Salmon Assistive Living
 - FitzPatrick
 - Miller WWTP Initiative
 - Project Forge
 - OCIP Water Tower Project
 - Oswego Speedway – Super Dirt Week
 - Incubator/Price Chopper
- 12) Other Business
- 13) Adjournment