

Operation Oswego County, Inc.
Board of Directors Meeting
September 22, 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)
 - March 9, 2015
 - June 18, 2015
 - **Approval Resolution of Minutes**

- 2) Financial Reports (Portal)
 - OOC January – June 2015 (Tom)
 - **Approval Resolution for Financial Reports for OOC**
 - OOCF January – June 2015 (Tom)
 - **Approval Resolution for Financial Reports for OOC Foundation, Inc.**

- 3) Committee Reports/Minutes (Portal)
 - Executive – April 14, 2015 & August 11, 2015 (Mike)
 - Real Estate and Development – Report Only (Austin)
 - Business Outreach – April 1, 2015 (Austin)
 - Nominating Committee – April 24, 2015 (Mike)
 - Marketing and Development – Report Only (Evelyn)
 - **Approval Resolution for Reports/Minutes**

- *4) 2014 OOC Audit and 990 (Christina Ondrako, CPA)
 - Grossman St. Amour, CPAs PLLC

- *5) US SBA 504 Program (Mike & Dave)
 - Corrective Action Plan
 - Happy Hearts Childcare, Inc. – 504 Approval (\$56,000)
 - Mill House Market – 504 Loan Authorization Resolution (\$320,000)
 - COIDA Interim Funding Agreement

- *6) Stakeholder Report (April – June 2015) (Mike)
 - Reporting

- *7) Job Creation and Retention Report (April – June 2015) (Mike)
 - Reporting

- 8) Policies/Charters for ABO Compliance (Kevin Caraccioli)
 - Audit Committee Charter
 - Code of Ethics
 - FOIL Policy
 - Governance Committee Charter
 - Whistleblower Policy
 - **Approval Authorization**

- 9) Conflict of Interest Policy (Kevin Caraccioli)
 - Annual Statement

- 10) Incubator (Price Chopper Project) (Mike)
 - Update on Progress

- 11) Board of Directors (Kevin)
 - Ann Gilpin Resignation

- 12) Economic Development Projects (Mike)
 - Designer Hardwood Flooring CNY
 - Sunoco, Inc.
 - Interface Performance Materials
 - Debbie's Hash & Mash Café
 - OCO/Rochester's Cornerstone Group – Champlain Commons
 - Felix Schoeller
 - Oswego County FCU
 - Canadian Paper Converting Project

- 13) Other Business

- 14) Adjournment