

AGENDA
OPERATION OSWEGO COUNTY, INC.
BOARD OF DIRECTORS MEETING
Tailwater Lodge, 52 Pulaski Street, Altmar, NY
March 17, 2025, 3:00 p.m.

1. Call to Order – (Pete)
 2. Notice of Meeting – (Pete)
 - The Palladium Times – March 4, 2025
 3. Consent Agenda – (Pete)
 - Minutes of BOD – December 9, 2024
 - Minutes of Executive Committee – January 16, 2025 and March 7, 2025
 - Real Estate Dev. Committee – January 17, 2025
 - **Approval Resolution for Consent Agenda**
 4. Grossman St. Amour CPA's (Jaimie Galante)
 - OOC and OOCF Consolidated Financial Statement Report 2024
 - **Approval of Resolution Audited Consolidated Financial Statement**
 5. Annual Report 2024 (Alex)
 - Review 2024 PARIS Version Annual Report
 - **Approval Resolution PARIS Version Annual Report 2024**
 - Review 2024 Public Version Annual Report
 - **Approval Resolution Public Version Annual Report 2024**
 6. RTV Holdings, LLC (Design Concepts & Enterprises) (Kevin)
 - **Loan Request (\$150,000)**
 7. CivicServe CRM/Project Management Software
 - Presentation
 - **Approval Resolution (Annual Cost \$19,500)**
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 8. Board Member Resignation
 - Diane Benedetto
 - **Acceptance of Resignation**
 9. OOC Nominating Committee 2025 (Chena Tucker)
 - Board Openings
 - Officer
 10. Executive Director Report (Austin)
 - OCIP Expansion
 - Site Selection Guild Event
 - February 2025 Storm Damage
 - K&N's Foods, USA
 - Other
 11. Next Meeting
 - May 5, 2024
 13. Other Business
 14. Adjournment
- Note: Items in BOLD require a vote.