Operation Oswego County, Inc. Board of Directors Meeting
March 18, 2024 3:00 p.m.
Lake Ontario Event and Conference Center
26, East First St., Oswego, NY

1) Call to Order (Ellen)

2) Notice of Meeting (Ellen)
   - The Palladium Times – March 5, 2024

3) Consent Agenda (Ellen)
   - Minutes of BOD (Portal) – December 11, 2023
   - Minutes of Executive Committee (Portal) – January 18, 2024
   - Minutes of the Real Estate Development Committee (Portal) – January 12, 2024
   - **Approval Resolution for Consent Agenda**

4) Grossman St. Amour CPAs, PLLC
   - OOC and OOCF Consolidated Financial Statement Report 2023 (Portal)
   - **Approval Resolution Audited Consolidated Financial Statement**

5)

9) Economic Development Projects/Initiatives
   - Market House
   - Riverview Business Park
   - Fast NY/LMTOCIP Expansion
   - B&T Sport Shop of Fulton, NY, Inc.
   - Volney Ethanol Plant
   - Canfield Machine & Tool
   - Village of Phoenix – NY Forward
   - Daldrop
   - Oswego County Micron Steering Committee
   - NET & Die

10) Other Business
11) Adjournment

Note: **Items in BOLD require a vote.**