

Operation Oswego County, Inc. Board of Directors Meeting
March 20, 2023 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 9, 2023
- 3) Consent Agenda (Ellen)
 - Minutes of BOD (Portal) – December 12, 2023
 - Minutes of Executive Committee (Portal) – January 19, 2023
 - Minutes of the Real Estate Development Committee (Portal) – December 7, 2022
 - Slate of Annual Policies (Portal) – Accessibility Statement, Audit Committee Charter, Code of Ethics Policy, Conflict of Interest Policy, Consent Agenda Policy, Data Breach Policy & Procedure, Disposition of Property Guidelines, Finance Committee Charter, FOIL Policy, Governance Committee Charter, Internal Controls Policy, Investment Policy, Privacy Policy, Procurement Policy, SBA Employment Number Collection Policy, Sexual Harassment Policy, Use of Discretionary Funds Policy, Whistleblower Policy
 - **Approval Resolution for Consent Agenda**
- 4) Grossman St. Amour CPAs, PLLC
 - OOC and OOCF Consolidated Financial Statement Report 2022 (Portal)
 - **Approval Resolution Audited Consolidated Financial Statement**
- 5) COIDA Administrative Services Agreement (Austin)
 - Update
 - **Authorization Resolution to Approve the Agreement**
- 6) Loan Programs (Kevin L)
 - SBA 504
 - COVID
 - Manufacturing
 - Tourism & Hospitality
- 7) Fund Drive (Evelyn)
 - Update
- 8) Economic Development Coordinator
 - Update
- 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.**