

**Operation Oswego County, Inc. Board of Directors Meeting**  
**May 6, 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 – April 27, 2024
- 3) Consent Agenda (Ellen)
  - Minutes of BOD – March 18, 2024
  - Minutes of Executive Committee – March 18, 2024
  - Minutes of Executive Committee – April 11, 2024
  - Minutes of the Real Estate Development Committee – March 29, 2024
  - Minutes of the Business Outreach Committee – April 12, 2023
  - Minutes of the Marketing & Development Committee – April 3, 2024
  - **Approval Resolution for Consent Agenda**
- 4) Financials (Tricia)
  - OOC Financials – As of March 31, 2024
  - OOCF Financials – As of March 31, 2024
  - **Approval Resolution for Financials (Two)**
- 5) IRS Form 990 & NYS CHAR 500 2023
  - **Authorization to File**
- 6) Manufacturing Summit Event (Alex)
  - Overview
- 7) OOO Administrative Office Renovations (Nate)
  - Update
- 8) Annual Meeting (Austin)
  - Update
- 9) Nominating Committee (Pete)
  - Update
- 10) Economic Development Activity Report (Austin)
  - Review
- 11) Next Meeting
  - June 13, 2024 Annual Meeting
- 12) Other Business
- 13) Adjournment

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