

Operation Oswego County, Inc. Board of Directors Meeting
September 9, 2024 3:00 p.m.
Lake Ontario Event and Conference Center
26 East First St., Oswego, NY

- 1) Call to Order (Pete)
- 2) New Administrative Assistant/Receptionist (Pete/Austin)
 - Amber Miller
- 3) Notice of Meeting (Pete)
 - The Palladium Times – August 23, 2024
- 4) Consent Agenda (Pete)
 - Minutes of BOD – May 6, 2024 and June 13, 2024
 - Minutes of Executive Committee – August 15, 2024
 - Slate of Annual Policies Re-Affirmation (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**
- 5) Financials (Tricia)
 - OOC Financials – As of June 30, 2024
 - OOCF Financials – As of June 30, 2024
 - **Approval of Resolutions for Financials (Two)**
- 6) Workplace Violence Policy (Kevin C.)
 - Review
 - **Approval of Workplace Violence Policy**
- 7) Conflict of Interest Policy Annual Statement (Austin)
 - Signatures of Board
- 8) OOO/COIDA Administrative Services Agreement (Austin)
 - Update
 - **Authorization to Approve the Agreement**
- 9) OOO 2025 Budget (Austin)
 - Review
 - **Approval**
- 10) Delinquent COVID Loans (Kevin)
 - **Authorization to Discharge Uncollectable Debts**
- 11) Q 2 Economic Development Activity Report (Austin)
 - Review
- 12) Economic Development Initiatives
 - \$2.5 Million U.S. EDA Grant Approved for LMTOCIP Infrastructure
 - Empire State Development Community Investment Fund (Micron)
 - DRI/NY Forward, Round 8
 - Oswego County Housing Study
 - OOC Small Business Summit – October 9, 2024
- 13) Next Meeting
 - December 9, 2024
- 14) Other Business
- 15) Adjournment

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