

**Operation Oswego County, Inc. Board of Directors Meeting
December 11, 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 – November 21, 2023
- 3) Consent Agenda (Ellen)
 - Minutes of BOD (Portal) – September 11, 2023
 - Minutes of Executive Committee (Portal) – November 9, 2023 and November 30, 2023
 - Real Estate Development Committee (Portal) – October 19, 2023
 - Marketing & Development Committee (Portal) – November 17, 2023
 - **Approval Resolution for Consent Agenda**
- 4) Financials (Tricia)
 - OOC Financials (Portal) – As of September 30, 2023
 - **Approval Resolution for Financials**
- 5) 2024 Action Plan – Portal (Ellen & Austin)
 - Review/Discussion
 - **Approval Resolution to Adopt**
- 6) Summary Results of Confidential Evaluation of Board Performance (Ellen)
 - Review
 - **Authorization Resolution to Submit to NYS ABO**
- 7) OOC Staffing (Austin)
 - Update
- 8) OOC Monthly Newsletter (Austin)
 - Presentation
- 9) COVID-19 Emergency Relief Loan Program (Kevin)
 - Update
- 10) SBA 504 Loan Program (Kevin)
 - Voluntary Withdrawal Update
- 11) Fund Drive (Austin)
 - Update
- 12) Economic Development Projects/Initiatives (Austin & Kevin)
 - Adventure at Burritts
 - LeChase Development Services, LLC (ConnexCare)
 - Canfield Machine & Tool
 - Novelis PFRAP Grant
 - Daldrop
 - ACLS
 - FABSite Industries
 - Small Business Lending Activity
 - Oswego County Micron Steering Committee
 - Village of Phoenix – NY Forward Grant Local Planning Commission
 - NYS Consolidated Funding Application Round 13 – 2023
 - DRI/NY Forward Round 2
 - REDI
- 13) Next Meeting
 - March 18, 2024
- 14) Other Business
- 15) Adjournment

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