

**Operation Oswego County, Inc. Board of Directors Meeting  
December 12, 2022 3: p.m.  
Lake Ontario Event and Conference Center  
26, East Fist St., Oswego, NY**

- 1) Call to Order (Ellen)
- 2) Notice of Meeting (Ellen)
  - The Palladium Times – December 1, 2022
- 3) Consent Agenda (Ellen)
  - Minutes of BOD (Portal) – September 12, 2022
  - Minutes of Executive Committee (Portal) – November 10, 2022
  - Minutes of Marketing & Dev. Committee (Portal) – October 19, 2022
  - **Approval Resolution for Consent Agenda**
- 4) Financials (Tricia)
  - OOC Financials (Portal) – As of September 2022
  - OOCF Financials (Portal) – As of September 2022
  - **Approval Resolution for Financials (Two)**
- 5) Summary Results of Confidential Evaluation of Board Performance (Ellen)
  - Review
  - **Authorization Resolution to Submit to NYS ABO**
- 6) SBA 504 Loan Program (Kevin L)
  - Review
- 7) 2023 Action Plan – Portal (Ellen & Austin)
  - Review/Discussion
  - **Approval Resolution to Adopt**
- 8) Fund Drive (Evelyn)
  - Update
- 10) Economic Development Projects/Initiatives
  - Recapitalization of COIDA PILOT EDF
  - OCIP Naming/Expansion
  - Daldrop
  - Felix Schoeller Expansion
  - DeVine Designs
  - Novelis
  - Market House
  - Riverview Business Park
- 9) Other Business
- 5) Adjournment

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