

OPERATION OSWEGO COUNTY, INC.
BOARD OF DIRECTORS MEETING
44 West Bridge Street, Oswego & Zoom Conference
March 20, 2023

PRESENT:

BROADWELL	HOLST	TASCARELLA
BEHLING	MURPHY	TUCKER
CULLINAN	PETER-CLARK	TURNER
GALLOWAY	SHARKEY IV	WEAVER
GILSON	SHATRAU	WEBER
HARDY	SOLAZZO	

Ex-Officio: T. Stahl

Staff: Kevin LaMontagne, Austin Wheelock, Evelyn LiVoti and Karen Perwitz

Counsel: Kevin C. Caraccioli

Guests: Christina Ondreko and Jaimie Galante

President Holst called the meeting to order at 3:08 p.m.

President Holst listed the items in the Consent Agenda and asked if there were any reports in the Consent Agenda that anyone would like pulled out for further discussion. There were none.

CONSENT AGENDA

On a motion by Mr. Turner, seconded by Mr. Gilson, the Consent Agenda Items were approved, as follows: Board of Directors Meeting Minutes of December 12, 2022; Executive Committee Minutes of January 19, 2023; Real Estate Development Committee of December 7, 2022 and Slate of Annual Policies.

FINANCIAL STATEMENTS – GROSSMAN ST. AMOUR CPAS, LLC

On a motion by Mr. Broadwell, seconded by Mr. Behling, the Financial Statements for YE 2022 were approved.

COIDA ADMINISTRATIVE SERVICES AGREEMENT

Following a review from Mr. Wheelock, on a motion by Mr. Behling, seconded by Mr. Mr. Hardy, the COIDA Administrative Services Agreement was approved.

LOAN PROGRAMS

Mr. LaMontagne gave an update on the following loan programs: SBA 504 loan program, COVID-19 Emergency Relief Loan Program, Manufacturing Loan Program and Tourism & Hospitality Loan Program.

FUND DRIVE

Ms. LiVoti presented an update on the 2022 Fund Drive.

ECONOMIC DEVELOPMENT COORDINATOR

Mr. Wheelock gave an update on the search for an Economic Development Coordinator.

ECONOMIC DEVELOPMENT PROJECTS/INITIATIVES

The following projects and initiatives were reviewed by Mr. Wheelock: 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.

OTHER BUSINESS

Ms. Holst is seeking volunteers from the Board to serve on the Nominating Committee.

ADJOURNMENT

On a motion by Mr. Gilson, seconded by Mr. Turner, the meeting was adjourned at 4:34 p.m.

Respectfully submitted,

Peter Cullinan
Secretary