

OPERATION OSWEGO COUNTY, INC.
BOARD OF DIRECTORS MEETING
44 West Bridge Street, Oswego & Zoom Conference
March 21, 2022

PRESENT:

ANDERSON	HOLST	SOLAZZO
BROADWELL	MCCONNELL	TASCARELLA
BEHLING	MURPHY	TUCKER
CULLINAN	PETER-CLARK	TURNER
GALLOWAY	SHARKEY IV	WEAVER
GRECO	SHATRAU	

Ex-Officio: T. Stahl

Staff: L. Michael Treadwell, Kevin LaMontagne, Austin Wheelock, Evelyn LiVoti, Karen Perwitz and Erin Weaver

Counsel: Kevin C. Caraccioli

Guests: Jaimie Galante and Christina Ondrako

President Holst called the meeting to order at 3:03 p.m.

President Holst reported that the Notice of the Meeting was posted on the Website and in the Palladium Times on March 10, 2022.

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 Ms. Peter-Clark, seconded by Mr. Cullinan, the Consent Agenda Items were approved, as follows: Board of Directors Meeting Minutes of December 13, 2021; Executive Committee Minutes of January 20, 2022; Slate of Policies – 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.

Grossman St. Amour, CPAs PLLC

Ms. Ondrako and Ms. Galante from Grossman St. Amour, CPAs presented the Operation Oswego County, Inc. and the Operation Oswego County Foundation Consolidated Financial Statement Report for 2021. **On a motion by Mr. Anderson, seconded by Mr. Galloway the Consolidated Financial Statement Report for 2021 was approved.**

Operation Oswego County, Inc. Annual Meeting – June 16, 2022

Mr. Treadwell reviewed the outcome of a survey done via email for holding the Annual Meeting in person vs a virtual meeting. **On a motion by Ms. Tucker, seconded by Mr. Cullinan it was approved that the Annual Meeting would be held as an in person event.**

Nominating Committee

Mr. Treadwell reported that eight Board Members' terms were expiring, further reporting that five of the eight have agreed to another three-year term thus leaving 3 vacancies. Mr. Treadwell requested President Holst to select a Nominating Committee. The duties of the Committee would also include the selection of a slate for officers. President Holst appointed Ms. Peter-Clark (Chair), Mr. McConnell, Mr. Murphy and Mr. Cullinan as the committee.

Succession Plan Compliance

Mr. Treadwell reported that he would be retiring as the Executive Director of Operation Oswego County, Inc. as of the end of 2022 in compliance with the Succession Plan.

Strategic Planning Process

President Holst reported that the Strategic Planning process is still ongoing. Ms. Tucker provided an overview of the process. Committees are being formed in an effort to continue the process, consisting of Board Members, Staff and Stakeholders.

County Funding Agreement

Mr. Treadwell reported that the County Funding Agreement for Authorized Agencies 2022 between Operation Oswego County, Inc. and the County Legislature in the amount of \$417,100 has been finalized. **On a motion by Mr. McConnell and seconded by Mr. Broadwell the Ratification Resolution for the County Funding Agreement was approved.**

SBA 504 Program

Mr. LaMontagne reported on two Delinquent loans for the 504 program and the repurchasing of the debenture for Thunder Island. Mr. LaMontagne also gave an update on the Portfolio Reports and Risk Rating.

COVID-19 Emergency Relief Loan Program

Mr. LaMontagne reported on the status of the COVID-19 Emergency Relief Loan Program siting unused portion of funds for lending and the status of current loans.

EDA Build Back Better Regional Challenge

Mr. Wheelock reported on the status of the application and the parameters of the challenge. The expansion of the OCIP in the Town of Schroepel is the component of the app in Oswego County. Pursuing \$7.5 million in an EDA grant to support a \$10 million buildout of 185 acres. Acknowledgement of the multitude of partners on the project were recognized.

Economic Development Projects/Initiatives

The following projects and initiatives were reviewed by Mr. Treadwell, Mr. LaMontagne and Mr. Wheelock: Highland Animal Hospital, River View Pediatrics, Eir Healing and Wellness, Healthway, Phat Guy Burgers, Maple Hollow Farm, Giroux Aeronautical Company, Green Point Marina (REDI), Greene Point Mobile Home Park (REDI) and Rural DRI.

ADJOURNMENT

On a motion by Ms. Peter-Clark, seconded by Mr. Anderson, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Peter Cullinan
Secretary