

OPERATION OSWEGO COUNTY, INC.  
BOARD OF DIRECTORS MEETING  
44 West Bridge Street, Oswego  
May 6, 2024

PRESENT:

BENEDETTO	HOLST	TURNER
BROADWELL	PETER-CLARK	WEBER
CULLINAN	RANSOM	WEAVER
GALLOWAY	SHATRAU	
GILSON	SOLAZZO	
GRECO	TASCARELLA	

Ex-Officio: Mary Ellen Chesbro

Staff: Nate Emmons, Alex Fitzpatrick, Kevin LaMontagne, Karen Perwitz, Erin Weaver, and Austin Wheelock

Counsel: Kevin C. Caraccioli

President Holst called the meeting to order at 3:04 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 Ms. Peter-Clark, seconded by Mr. Ransom, the Consent Agenda Items were approved, as follows: Board of Directors Meeting Minutes of March 18, 2024, Executive Committee Minutes of March 18, 2024 and April 11, 2024, and Real Estate Development Committee of March 29, 2024, Business Outreach Committee Meeting Minutes of April 12, 2024 and Marketing and Development Committee Meeting Minutes of April 3, 2024**

FINANCIALS

**Mr. LaMontagne presented the OOC Financials as of March 31, 2024. Following a discussion, on a motion by Mr. Turner, seconded by Mr. Tascarella the OOC Financials as of March 31, 2024, were approved.**

**Mr. LaMontagne presented the OOCF Financials as of March 31, 2024. Following a discussion, on a motion by Mr. Galloway, seconded by Mr. Weber, the OOCF Financials of March 31, 2024, were approved.**

IRS FORM 990 & NYS CHAR 500 2023

**Mr. LaMontagne presented the IRS Form 990 and NYS CHAR 500 2023 prepared by Grossman St. Amour, CPAs. Following a discussion, on a motion by Mr. Broadwell, seconded by Ms. Peter-Clark, authorization was given to file the reports accordingly.**

MANUFACTURING SUMMIT.

Ms. Fitzpatrick reported on the Manufacturing Summit hosted by OOC on April 17, 2024. 65 attendees were present, leading to 5 organizations reaching out with potential projects. Ms. Fitzpatrick stated that due to the success of the event that a 2025 event is in the works.

OOO APPAREL

Ms. Perwitz reported that the OOC apparel was in. Board members attending the meeting received their shirts with follow-up to those that were not in attendance.

OOO ADMINISTRATIVE OFFICE RENOVATIONS

Mr. Emmons reported on the progress of Phase I of the renovations to the Administrative Office Building of OOC. Phase I is complete and Phase II is in the planning stages. Mr. Emmons showed before and after photos to showcase the completion of Phase I.

ANNUAL MEETING

Mr. Wheelock provided an update on the Annual Meeting being held on June 13, 2024. Award winners have been selected and the videos are in progress. The Keynote Speaker will be Joseph Pacher, SVP of Constellation. The invitations have gone out and RSVPs have started to come in.

NOMINATING COMMITTEE

Mr. Cullinan (Chair) reported that the 4 vacancies will be filled by Rachel Pierce, Tom Roman, Ryan Malone and Colin Palm. Mr. Cullinan also reported that a new slate of officers will be voted in. President Pete Cullinan, Vice President John Sharkey IV, Secretary Eric Behling and Treasurer Tricia Peter-Clark. Mr. Cullinan thanked the committee for their work.

ECONOMIC DEVELOPMENT ACTIVITY REPORT

Mr. Wheelock discussed the Economic Development Activity Report siting changes and a more coherent look pointing to a Project Pipeline Report and other updates.

NEXT MEETING

June 13, 2024

ADJOURNMENT

**On a motion by Ms. Peter-Clark, seconded by Mr. Ransom, the meeting was adjourned at 4:24 p.m.**

Respectfully submitted,

Peter Cullinan  
Secretary