

OPERATION OSWEGO COUNTY, INC.
BOARD OF DIRECTORS MEETING
44 West Bridge Street, Oswego & Zoom Conference
May 9, 2022

PRESENT:

ANDERSON	HARDY	SHATRAU
BEHLING	HOLST	TASCARELLA
CULLINAN	MCCONNELL	TUCKER
EGAN	MERVINE	TURNER
GALLOWAY	PETER-CLARK	WEAVER
GRECO	RANSOM	
GILSON	SHARKEY IV	

Ex-Officio: T. Stahl

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

Counsel: Kevin C. Caraccioli

Guests: None

President Holst called the meeting to order at 3:00 p.m.

President Holst reported that the Notice of the Meeting was posted on the Website and in the Palladium Times on April 29, 2022.

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

CONSENT AGENDA

On a motion by Mr. Ransom, seconded by Mr. Turner, the Consent Agenda items were approved as follows: Board of Directors Meeting Minutes of March 21, 2022; Executive Committee Minutes of April 14, 2022; Real Estate Development Committee Minutes of April 18, 2022; Marketing & Development Committee Minutes of April 6, 2022; and Business Outreach Committee Minutes of April 22, 2022.

Financials

Internal statements for Operation Oswego County and Operation Oswego County Foundation for the period January – March 2022 were reviewed. Discussion was held regarding the OOC statement. **On a motion by Mr. Anderson, seconded by Mr. Ransom, the Financial Statements were approved subject to a further review to address a potential need for a restatement of the OOC's Financials for this period with the intent to approve the corrected balance at the September Board meeting.**

Infectious Disease Exposure Prevention Plan

Following a discussion, the Executive Committee at its April 14, 2022 meeting approved a recommendation for Board approval. **On a motion by Mr. Cullinan, seconded by Mr. McConnell, the Infectious Disease Exposure Prevention Plan was approved.**

Nominating Committee

Ms. Peter-Clark reported that the Nomination Committee included Mr. McConnell, Murphy and Cullinan.

Strategic Planning Process

Ms. Tucker provided a recap of the process and planning completed to date and noted that a number of special committees have been formed to help further the process.

Succession Planning

President Holst reported that three possible consulting firms were being considered to assist in the search for a new Executive Director. Mr. Caraccioli noted that there are now two finalists and a decision is scheduled to be made by May 10, 2022.

Form 990 and NYS CHAR 500

Mr. Treadwell reported that the 990s and CHAR 500 have been distributed to all Directors for 2021. **On a motion by Mr. Cullinan, seconded by Mr. Egan, authorization was approved to file the 990s and CHAR 500 for Operations Oswego County, Inc. and Operation Oswego County Foundation, Inc. for 2021.**

SBA 504 Program

Mr. LaMontagne provided a report on the following Independent Loan Review, SMART and Delinquent Loans (D&D Logging, Tetro Auto and Thunder Island).

OOC's 70th Annual Meeting

Mr. Treadwell reported that the Keynote Speaker will be Kristen Nelson, the new plant manager for Novelis.

COVID-19 Emergency Relief Loan Program

Mr. LaMontagne provided an update on the Status of this loan program. The program remains active.

EDA Build Back Better Regional Challenge

Mr. Wheelock provided an update on the status of the application and reported that EDA had reduced their funding by 30%. For the OCIP expansion project that means federal reduction from \$7.5 million to \$5.25 million if awarded.

Economic Development Projects/Initiatives

The following projects and initiatives were reviewed by Mr. Treadwell, Mr. LaMontagne and Mr. Wheelock: COIDA Manufacturing Start-Up Facility, Giroux Aeronautical, Mid State Lawn & Tree Service, Highland Animal Hospital, R&D Design Associates, CFA Round 12 Forum, Oswego Beer Project and CCC AMI.

ADJOURNMENT

On a motion by Mr. Turner, seconded by Mr. Behling, the meeting was adjourned at 4:01 p.m.

Respectfully submitted,

Peter Cullinan
Secretary