

OPERATION OSWEGO COUNTY, INC.
BOARD OF DIRECTORS MEETING
44 West Bridge Street, Oswego & Zoom Conference
September 12, 2022

PRESENT:

BROADWELL	HOLST	TASCARELLA
BEHLING	LOBDELL	TUCKER
CULLINAN	MASON	TURNER
GALLOWAY	MCCONNELL	WEAVER
GILSON	MURPHY	WEBER
GRECO	RANSOM	
HARDY	SHARKEY IV	

Ex-Officio: G. Toth

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

Counsel: Kevin C. Caraccioli

Guests: Brian Anderson and Galen Weibley

President Holst called the meeting to order at 3:00 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. Ransom, seconded by Mr. Gilson, the Consent Agenda Items were approved, as follows: Board of Directors Meeting Minutes of May 9, 2022 and June 16, 2022; Executive Committee Minutes of July 8, 2022 and August 8, 2022; Real Estate Development Committee Minutes of June 3, 2022.

FINANCIAL STATEMENTS

On a motion by Mr. Behling, seconded by Mr. Greco, the Financial Statement of June 30, 2022 was approved.

SBA 504 PROGRAM

Following a review from Mr. LaMontagne regarding Riverview Pediatrics SBA 504 loan, **on a motion by Mr. Lobdell, seconded by Mr. Turner it was approved to raise the debenture amount from \$550,000 to \$850,000.**

Following a review from Mr. LaMontagne regarding Fam Five, LLC SBA 504 loan, **on a motion by Mr. Behling, seconded by Mr. McConnell, the 504 loan was approved to not exceed \$250,000.**

Mr. LaMontagne reported that the SBA 2021 Annual Report was submitted in August of 2022.

EXECUTIVE DIRECTOR POSITION CADIDATES

Three candidates have been chosen to proceed to the next step of the process to become the next Executive Director of Operation Oswego County, Inc. Ms. Holst introduced each candidate individually whereby they were individually given time to make a presentation regarding their interest and qualifications for the position.

EXECUTIVE SESSION

On a motion by Mr. Behling, seconded by Mr. Cullinan, it was approved to enter into Executive Session at 4:25 p.m.

On a motion by Mr. Behling, seconded by Mr. Cullinan, it was approved to exit Executive Session at 5:25 p.m.

ADJOURNMENT

On a motion by Ms. Holst, seconded by Mr. Behling, the meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Peter Cullinan
Secretary