

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

PRESENT:

ANDERSON	MASON	TASCARELLA
BROADWELL	MCCONNELL	TUCKER
BEHLING	MURPHY	TURNER
CULLINAN	PETER-CLARK	WEAVER
GILSON	RANSOM	WEBER
GRECO	SHARKEY IV	
HARDY	SHATRAU	
HOLST	SOLAZZO	

Ex-Officio: G. Toth, 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 3:07 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. Gilson, seconded by Ms. Tucker, the Consent Agenda Items were approved, as follows: Board of Directors Meeting Minutes of September 12, 2022; Executive Committee Minutes of November 10, 2022; Marketing and Development Committee Minutes of October 19, 2022.

FINANCIAL STATEMENTS

On a motion by Ms. Peter-Clark, seconded by Mr. Turner, the Financial Statement of September 30, 2022 was approved.

SUMMARY RESULTS OF CONFIDENTIAL BOARD PERFORMANCE

Following a review from Ms. Holst, **on a motion by Mr. Behling, seconded by Mr. Mr. McConnell, the Summary Results of Confidential Board Performance were approved to be sent to the ABO.**

SBA 504 LOAN PROGRAM

Mr. LaMontagne gave an explanation on the decision to eliminate the SBA 504 Program.

2023 ACTION PLAN

Following a review by Ms. Holst and Mr. Wheelock, **on a motion by Mr. Gilson, seconded by Ms. Peter-Clark, the 2023 Action Plan was approved.**

FUND DRIVE

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

ECONOMIC DEVELOPMENT PROJECTS/INITIATIVES

The following projects and initiatives were reviewed by Mr. Treadwell, Mr. Wheelock and Mr. LaMontagne: Recapitalization of COIDA PILOT EDF, OCIP Naming/Expansion, Daldrop, Felix Schoeller Expansion, DeVine Designs, Novelis, Market House and Riverview Business Park.

ADJOURNMENT

On a motion by Mr. Gilson, seconded by Mr. Ransom, the meeting was adjourned at 4:47 p.m.

Respectfully submitted,

Peter Cullinan
Secretary