

Operation Oswego County, Inc. Board of Directors Meeting
March 9, 2020
Best Western – Lake Ontario Event and Conference Center
A G E N D A

- 1) Call to Order (Ellen)
- 2) Notice of Meeting (Ellen)
 - The Palladium Times –February 20, 2020
- 3) Consent Agenda – (Ellen)
 - Minutes of BOD (Portal) – December 16, 2020
 - Minutes of Real Estate Development Committee (Portal) – January 10, 2020
 - Minutes of the Executive Committee (Portal) – January 23, 2020
 - **Approval Resolution for Consent Agenda**
- 4) Grossman St. Amour, CPAs PLLC (Christina Ondrako)
 - OOC Audit Report 2019
 - **Approval Resolution Audit**
- 5) Financials (George)
 - OOC Financials October – December 2019
 - OOCF Financials October – December 2019
 - **Approval Resolution for Financials (two)**
- 6) 2020 Action Plan (Ellen)
 - **Approval**
- 7) SBA 504 Updates (Kevin L.)
 - Update on Status of Projects
 - SBA 504 Loan Credit Policy Manual
 - **Approval of New SBA 504 Loan Credit Policy Manual**
- 8) Internal Controls Policy (Kevin L.)
 - Review/Discussion
 - **Resolution to Approve**
- 9) Policies for Annual Review (Kevin C.)
 - Governance Committee Charter
 - Disposition of Property Guidelines
 - **Approval of Reaffirmation**
- 10) New Policies – Recommended by Executive Committee (Evelyn)
 - Accessibility Statement – **Resolution to Approve**
 - Privacy Policy – **Resolution to Approve**
 - Data Security Breach Policy & Procedure – **Resolution to Approve**
 - Written Information Security Plan – **Resolution to Approve**
- 11) 2019 Fund Drive (Evelyn)
 - Update
- 12) Fulton DRI (Austin)
 - Update
- 13) REDI Loan Fund (Kevin L.)
 - Review
 - **Approval Creation of Loan Fund**
- 14) Economic Development Projects/Initiatives (Austin/Kevin L.)
 - Brown Dog Wood Products
 - Spectrum Nestle Site Building – Fay St.
 - The Maples Assisted Living Facility
 - COIDA Start-Up Manufacturing Building
 - Village of Phoenix NY Main Street Project
 - Port of Oswego Performing Arts Center Feasibility Study
 - Town of Oswego Lakeshore Sewer Construction
 - Town of Oswego & Town of Sandy Creek Waterfront Revitalization Studies
 - Litatro Building
 - Harborview Square
 - East Lake Commons
 - Indoor Water Park
- 15) Other Business
- 16) Adjournment

NOTE: **Items in BOLD require a vote.**