

**Operation Oswego County, Inc. Board of Directors Meeting**  
**May 8, 2023 3:00 p.m.**  
**Lake Ontario Event and Conference Center**  
**26 East First St., Oswego, NY**

- 1) Call to Order (Ellen)
- 2) Notice of Meeting (Ellen)
  - The Palladium Times – April 26, 2023
- 3) Consent Agenda (Ellen)
  - Minutes of BOD (Portal) – March 20, 2023
  - Minutes of Executive Committee (Portal) – April 13, 2023
  - Minutes of the Real Estate Development Committee (Portal) – April 6, 2023
  - Minutes of the Business Outreach Committee (Portal) – April 11, 2023
  - Minutes of the Marketing & Development Committee (Portal) – April 5, 2023
  - **Approval Resolution for Consent Agenda**
- 4) Financials (Tricia)
  - OOC Financials (Portal) – As of March 31, 2023
  - OOCF Financials (Portal) – As of March 31, 2023
  - **Approval Resolution for Financials (Two)**
- 5) SBA 504 Loan Program (Austin or Kevin L.)
  - **Voluntary Withdrawal Resolution**
- 6) IRS Form 990 & NYS CHAR 500 2022 Kevin
  - OOC and OOCF (Portal)
  - **Authorization to File**
- 7) Annual Meeting (Austin)
  - Update
- 8) Nominating Committee (Abby)
  - Update
- 9) National Small Business Week (Austin)
  - Highland Animal Hospital SBA Woman Owned Small Business of the Year
  - Man in the Moon Candies SBDC Oswego County Business of the Year
  - Lieutenant Governor Delgado tour of Oswego
- 10) Economic Development Projects/Initiatives
  - Market House Oswego
  - LMTOCIP Expansion
  - EJ Prescott
  - Canfield Machine & Tool
  - Oswego County Micron Steering Committee
  - Thunder Island
  - D&D Logging & Lumber
  - ESD CFA Workshop
- 11) Other Business
- 12) Adjournment

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