

**Operation Oswego County, Inc. Board of Directors Meeting
May 15, 2017
Best Western – Lake Ontario Event and Conference Center**

A G E N D A

- 1) Call to Order (Barb)
- 2) Notice of Meeting (Barb)
 - The Palladium Times – May 1, 2017
- 3) Consent Agenda – (Barb)
 - Minutes of BOD (Portal) – February 27, 2017
 - Minutes of the Executive Committee (Portal) – April 19, 2017
 - Minutes of the Marketing and Development Committee (Portal) – April 5, 2015
 - Minutes of the Business Outreach Committee (Portal) – April 13, 2017
 - Minutes of the Real Estate Development Committee (Portal) – April 20, 2017
 - OOC Financials for January – March 2017 (Portal)
 - OOCF Financials for January – March 2017 (Portal)
 - **Approval Resolution for Consent Agenda**
- 4) Return of Organization Exempt From Income Tax Form 990 (Portal) 2016 (Mike)
 - 990 Filed
- 5) OOC, Inc. By-Laws (Mike)
 - Amendment to Article I, Section 2(n) (Portal)
 - **Approval Resolution for By-Laws Amendment**
- 6) SBA 504 Financing (Dave & Mike)
 - Finger Lakes Stairs and Cabinets, LLC - \$193,000 SBA Approval – April 26, 2017
 - Thunder Island Project - SBA loan not to exceed \$915,000 - **Resolution to Submit Application**
 - Man in The Moon Candies Project – SBA loan not to exceed \$220,000 – **Resolution to Submit Application**
 - Marmon Enterprises USA, LLC Project – SBA loan not to exceed \$200,000 – **Resolution to Submit Application**
 - SBA 504 Bridge Loan \$250,000 (Thunder Island), \$220,000 (Man in The Moon Candies), \$200,000 (Marmon Enterprises)

Approval Resolution to Provide Bridge Loan if needed in Cooperation with Pathfinder Bank (Thunder Island), Pathfinder Bank (Man in The Moon Candies), NBT Bank (Marmon Enterprises)

Approval Resolution to Enter into an Agreement with COIDA for Bridge Conduit Funding
- 7) Board of Directors PAL Training (Mike)
 - Update on Training
- 8) Oswego County Strategic Economic Advancement Plan (Roy, Dave T. & Mike)
 - Update on Progress
- 9) Upstate Energy Jobs Coalition (Gary)
 - Update on Activities
- 10) Oswego County BEC (Austin)
 - Fire Alarm Upgrade
- 11) CNY REDC (Mike)
 - Intent to Propose Results
 - REDC Round 7 Funding/Deadline
 - Scheduled CFA Workshops
- 12) NYS EDC Marketing Competition (Evelyn)
 - OOC's Entries
- 13) Annual Meeting June 16, 2017 (Mike)
 - Award Recipients
 - Keynote Presentation
- 14) Economic Development Projects (Mike)
 - COIDA Incubator
 - Novelis Corporation
 - EJ USA
 - Hudsons' Dairy
 - Lakeside Commons
 - Off Broadway Dance Center
 - Champlain Valley Specialty
 - Above & Beyond TTRS
 - K&N's Foods USA
 - Hardwood Transformation/Designer Hardwood Flooring
- 15) Other Business
- 16) Adjournment