

**Operation Oswego County, Inc. Board of Directors Meeting**  
**June 5, 2020 9:00AM**  
**Zoom Video Conference**  
**A G E N D A**

- 1) Call to Order (Barb)
- 2) Notice of Meeting (Barb)
  - The Palladium Times – May 19, 2020
- 3) Consent Agenda – (Barb)
  - Minutes of BOD (Portal) – March 9, 2020
  - Minutes of Real Estate Development Committee (Portal) – May 6, 2020
  - Minutes of the Executive Committee (Portal) – March 21, 2020 and May 11, 2020
  - Minutes of the Business Outreach Committee (Portal) – March 24, 2020
  - Minutes of the Marketing & Development Committee (Portal) – April 1, 2020
  - Minutes of the Nominating Committee (Portal) - March 26, 2020
  - **Approval Resolution for Consent Agenda**
- 4) Financials (George)
  - OOC Financials January – February 2020
  - OOCF Financials January – February 2020
  - **Approval Resolution for Financials (two)**
- 5) Policies for Annual Review (Kevin C.)
  - Audit Committee Charter
  - Code of Ethics
  - **Approval of Reaffirmation**
- 6) OOO COVID 19 Response (Kevin L./Evelyn)
  - Update on COVID-19 Emergency Relief Loan Program
  - Summary of loans made to date
  - Loan deferrals approved to date
  - COVID-19 Outreach/Marketing
  - **Ratification of COVID-19 response actions to date**
- 7) OOO Advanced Manufacturing Loan (Kevin L.)
  - Healthway Home Products, Inc. (\$120,000)
  - **Ratification of Executive Committee loan approval**
- 8) Economic Development Projects/Initiatives (Mike/Kevin/Austin)
  - Nestle Site Manufacturing Startup Facility
  - Airport Sewer Project
  - SSC Scriba solar project
  - SSC Oswego solar project
  - ASA Volney NY Solar I LLC
  - GSP 1616 County Route 12 LLC solar project
  - Depaul Housing Project
- 9) Other Business
- 10) Adjournment

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