

**Operation Oswego County, Inc. Board of Directors Meeting
September 11, 2023 3:00 p.m.
Lake Ontario Event and Conference Center
26 East First St., Oswego, NY**

- 1) Call to Order (Ellen)
- 2) New Economic Development Coordinator
 - Introduction
- 3) Notice of Meeting (Ellen)
 - The Palladium Times – August 25, 2023
- 4) Consent Agenda (Ellen)
 - Minutes of BOD (Portal) – May 8, 2023 and June 15, 2023
 - Minutes of Executive Committee (Portal) – August 23, 2023
 - **Approval Resolution for Consent Agenda**
- 5) Financials (Tricia)
 - OOC Financials (Portal) – As of June 30, 2023
 - OOCF Financials (Portal) – As of June 30, 2023
 - **Approval Resolution for Financials (Two)**
- 6) Port of Oswego Authority – William Scriber, Executive Director & CEO
 - Presentation
- 7) SBA 504 Loan Program (Austin or Kevin L.)
 - **Update**
- 8) 2024 OOC Action Plan
 - Process
- 9) OOC Marketing & Promotion Initiatives (Evelyn)
 - Introduction
- 10) 2023 Foundation Fund Drive (Evelyn)
 - Update
- 11) Economic Development Projects/Initiatives
 - Market House Oswego
 - LMTOCIP Expansion
 - ConnexCare
 - Oswego County Micron Steering Committee
 - Adventures at Burritt Motors
 - CFA Round 13 Update
 - Tonia Enterprises, Inc.
 - Highland Animal Hospital
- 12) Next Meeting
 - December 11, 2023
- 13) Other Business
- 14) Adjournment

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