

Operation Oswego County, Inc. Board of Directors Meeting
September 14, 2020 3:00 PM
Zoom Video Conference
A G E N D A

- 1) Call to Order (Ellen)
- 2) Notice of Meeting (Ellen)
 - The Palladium Times – September 10, 2020
- 3) Consent Agenda – (Ellen)
 - Minutes of BOD (Portal) – June 5, 2020
 - Minutes of the BOD Annual Meeting (Portal) – June 5, 2020
 - Minutes of the Executive Committee (Portal) – August 20, 2020
 - Minutes of the Business Outreach Committee (Portal) – June 22, 2020
 - Minutes of the Nominating Committee (Portal) - May 28, 2020
 - **Approval Resolution for Consent Agenda**
- 4) Financials (George)
 - OOC Financials March – June 2020
 - OOCF Financials March – June 2020
 - **Approval Resolution for Financials (two)**
- 5) Policies for Annual Review (Kevin C.)
 - Investment Policy Guidelines and Procedures
 - **Approval of Reaffirmation**
- 6) CDC Annual Board Statement (Ellen/Mike)
 - Annual Review and Certification
- 7) SBA 504 Financing (Kevin L.)
 - Thunder Island – 6 Month Deferment
 - **Approval/Ratification**
- 8) Fulton DRI (Mike)
 - Update
- 9) Executive Succession Plan (Ellen)
 - Update
- 10) Economic Development Projects/Initiatives (Mike, Austin/Kevin)
 - DePaul Properties, Inc. Lock 7 Apartments
 - Healthway
 - OYA Pulaski Solar
 - Mackenzie Childs
 - CDM/Spectrum
 - CDM/Bldg. 30
 - Allsource Fire Supply, Inc.
 - NGI 2021
 - COVID Emergency Relief Programs
 - Nine Mile Point Nuclear Station
- 11) Other Business
- 12) Adjournment

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