

Operation Oswego County, Inc. Board of Directors Meeting
December 13, 2021 3:00 PM
Lake Ontario Event and Conference Center
A G E N D A

- 1) Call to Order (Ellen)
- 2) Notice of Meeting (Ellen)
 - The Palladium Times – November 30, 2021
- 3) Consent Agenda – (Ellen)
 - Minutes of BOD (Portal) – September 13, 2021
 - Minutes of the Executive Committee (Portal) December 2, 2021
 - Minutes of the Real Estate Dev. Committee (Portal) – September 9, 2021
 - Minutes of the Marketing & Dev. Committee (Portal) – October 20, 2021
 - **Approval Resolution for Consent Agenda**
- 4) Financials (Tricia)
 - OOC Financials (Portal) July – October 2021
 - OOCF Financials (Portal) July – October 2021
 - **Approval Resolution for Financials (two)**
- 5) Six Acres Brewery – NGI Winner
 - Presentation
- 6) Summary Results of Confidential Evaluation of Board Performance (Ellen) (Portal)
 - Review
 - **Authorization Resolution to Submit to NYS ABO**
- 7) SBA 504 Financing (Kevin L.)
 - Independent Loan Review Update
 - Thunder Island Update
- 8) Strategic Plan/Succession Plan (Ellen)
 - Update
- 9) 2022 Action Plan (Ellen & Mike)
 - Review/Discussion
 - **Approval Resolution to Adopt**
- 10) Other Business
- 11) Adjournment

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