

Operation Oswego County, Inc. Board of Directors Meeting
March 18, 2019
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 – March 7, 2019
- 3) Consent Agenda – (Barb)
 - Minutes of BOD (Portal) – December 17, 2018
 - Minutes of the Executive Committee (Portal) – January 24, 2019
 - Real Estate Development Committee (Portal) – January 9, 2019
 - **Approval Resolution for Consent Agenda**
- 4) Financials (G. Joyce)
 - OOC Financials October - December 2018
 - OOCF Financials October – December 2018
 - **Approval Resolution for Financials**
- 5) Grossman St. Amour, CPAs PLLC (Christina & Jaimie)
 - OOC Audit Report 2018
 - **Approval Resolution Audit**
- 6) Disposition of Property Guidelines (Kevin C.)
 - Annual Review
 - **Re-affirmation Resolution**
- 7) Governance Committee Charter (Kevin C.)
 - Annual Review
 - **Re-affirmation Resolution**
- 8) 2018 Fund Drive (Evelyn)
 - Update
- 9) SBA 504 Loan Report (Kevin L.)
 - Update on Status of Projects
 - Debenture for iFreeze, Inc. amendment to \$1.9 million
 - **Approval Resolution**
- 10) USDA IRP (Mike & Austin)
 - Update on Status of Recapitalization
- 11) Economic Development Projects (Mike)
 - Litatro Building, LLC
 - The Maples Assisted Living Facility, LLC
 - iFreeze, Inc.
 - Page Material Management, LLC
 - LeRoi, Inc.
 - 22 Crossroads, LLC
 - Nestle Development Site/Spec Building Initiative
 - Sunoco/Attis Industries
 - Richland Solar I, LLC
 - EJ USA
 - Northland Filter International
- 12) CFA/DRI 2019 (Mike)
 - CFA Forum
 - 2019 DRI Process
- 13) Other Business
- 14) Adjournment