

Operation Oswego County, Inc. Board of Directors Meeting
May 10, 2021 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 – April 23, 2021
- 3) Consent Agenda – (Ellen)
 - Minutes of BOD (Portal) – March 22, 2021
 - Minutes of the Executive Committee (Portal) – April 15, 2021
 - **Approval Resolution for Consent Agenda**
- 4) Financials (George)
 - OOC Financials (Portal) December 2020, January – March 2021
 - OOCF Financials (Portal) January – March 2021
- 6) Tailwater Lodge – Norm Swanson/Tom Fernandez
 - Presentation
- 7) SBA 504 Program (Kevin L)
 - Updates
- 8) NGI (Austin)
 - Update
- 9) Oswego County Economic Advancement Plan (Camoin Associates Study) (Ellen)
 - Strategic Planning Initial Steps
- 10) Annual Meeting (Ellen, Mike and Evelyn)
 - Plans and Format
 - Nominating Committee Update (Tricia)
- 11) SBA Restaurant Revitalization Fund (Kevin L. and Austin)
 - Program Information
- 12) Form 990 and NYS CHAR 500 – 2020 (Mike and Kevin L.)
 - **Authorization to File**
- 13) Economic Development Projects/Initiatives (Mike, Austin & Kevin L.)
 - COIDA Mfg. Start-Up Facility
 - OCIP Expansion
 - Camelot Lodge LLC (YMCA Project)
 - SSC Oswego II, LLC
 - CFA 2021
- 14) Other Business
- 15) Adjournment

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