

**Operation Oswego County, Inc. Board of Directors Meeting**  
**May 13, 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 – May 1, 2019
- 3) Consent Agenda – (Barb)
  - Minutes of BOD (Portal) – March 18, 2019
  - Minutes of the Executive Committee (Portal) – April 18, 2019
  - Real Estate Development Committee (Portal) – March 21, 2019
  - Marketing & Development Committee (Portal) – April 3, 2019
  - Business Outreach Committee (Portal) – March 26, 2019
  - **Approval Resolution for Consent Agenda**
- 4) Financials (G. Joyce)
  - OOC Financials January – March 2019
  - OOCF Financials January – March 2019
  - **Approval Resolution for Financials**
- 5) Code of Ethics (Kevin C.)
  - Annual Review
  - **Re-affirmation Resolution**
- 6) Audit Committee Charter (Kevin C.)
  - Annual Review
  - **Re-affirmation Resolution**
- 7) CFA Round 9 (Mike)
  - Update on CFA Forum (4/4/19)
  - CFA Application Process
- 8) DRI Round 4 (Mike)
  - Update on Application Process
- 9) NGI 2020 (Austin)
  - Update
- 10) SBA 504 Financing (Kevin L.)
  - Update on Status of Projects
  - **Approval Authorization for Application for Pizza Villa Project (\$235,000)**
- 11) Economic Development Projects (Mike)
  - Nestle Development Site/Spec Building Initiative
  - Northland Filter International
  - Richland Solar I, LLC
  - Lydall, Inc.
  - Design Concepts and Enterprises
- 12) OOC Annual Meeting (Barb)
  - June 14, 2019
- 13) Other Business
- 14) Adjournment