

Operation Oswego County, Inc. Board of Directors Meeting
May 9, 2022 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 29, 2022
- 3) Consent Agenda – (Ellen)
 - Minutes of BOD (Portal) – March 21, 2022
 - Minutes of the Executive Committee (Portal) – April 14, 2022
 - Minutes of the Real Estate Development Committee (Portal) – April 18, 2022
 - Minutes of the Marketing & Development Committee (Portal) – April 6, 2022
 - Minutes of the Business Outreach Committee (Portal) – April 22, 2022
 - **Approval Resolution for Consent Agenda**
- 4) Financials (Tricia)
 - OOC Financials (Portal) – January – March 2022
 - OOCF Financials (Portal) – January – March 2022
 - **Approval Resolution for Financials (Two)**
- 5) Infectious Disease Exposure Prevention Plan (Evelyn, Karen and Kevin C.)
 - Review of Plan (Portal)
 - **Approval of Plan**
- 6) Nominating Committee (Tricia)
 - Update
- 7) Strategic Planning Process (Ellen/Chena)
 - Update
- 8) Succession Planning (Ellen)
 - Update
- 9) Form 990 and NYS CHAR 500 for Operation Oswego County, Inc. and Operation Oswego County Foundation, Inc. (Portal) – 2021 (Mike and Kevin L.)
 - **Authorization to File**
- 10) SBA 504 Program (Kevin L.)
 - ILR
 - SMART
 - Delinquent Loans
- 11) OOC Annual Meeting – June 16 (Mike)
 - Update
- 12) COVID-19 Emergency Relief Loan Program (Kevin L.)
 - Update
- 13) EDA Build Back Better Regional Challenge (Austin)
 - Update
- 14) Economic Development Projects/Initiatives (Mike, Austin & Kevin L.)
 - COIDA Manufacturing Start-Up Facility
 - Giroux Aeronautical Company
 - Mid State Lawn & Tree Service
 - Highland Animal Hospital
 - R&D Design Associates
 - CFA Forum
 - Oswego Beer Project
- 15) Other Business
- 16) Adjournment

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