

Operation Oswego County, Inc. Board of Directors Meeting
September 17, 2018
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 – August 29, 2018
- 3) Consent Agenda – (Barb)
 - Minutes of BOD (Portal) – May 14, 2018
 - Minutes of the Annual Meeting (Portal) – June 15, 2018
 - Minutes of the Executive Committee (Portal) – August 23, 2018
 - Minutes of Real Estate Development Committee (Portal) – June 18, 2018
 - **Approval Resolution for Consent Agenda**
- 4) Financials (G. Joyce)
 - OOC Financials April – June 2018
 - OOCF Financials April – June 2018
 - **Approval Resolution for Financials**
- 5) Next Great Idea (Austin)
 - Update on 2018 Competition
- 6) 2018 Fund Drive (Evelyn)
 - Update
- 7) SBA 504 (Dave & Kevin L.)
 - Update
- 8) Internal Control Policy (Kevin C.)
 - Amendments
 - **Approval Resolution**
- 9) Investment Policy (Kevin C.)
 - Amendments
 - **Approval Resolution**
- 10) CDC Annual Board Statement
 - Annual Review and Certification
- 11) Oswego County Airport Industrial Park
 - Sewer Extension Project
- 12) Economic Development Projects (Mike)
 - Oswego Health Behavioral Health Services
 - DRI Round 3
 - Howland Solar
 - Lindsey Aggregates
 - Great Bear Childcare
 - Pathfinder Industries
 - Liberty Resources
 - COIDA IRP (USDA)
 - Northland Filter
 - Martens
- 13) Other Business
- 14) Adjournment