

OPERATION OSWEGO COUNTY, INC.
BOARD OF DIRECTORS MEETING
44 West Bridge Street, Oswego & Zoom Conference
December 13, 2021

PRESENT:

ANDERSON
BROADWELL
BEHLING
CULLINAN
EGAN

GALLOWAY
GRECO
HOLST
LOBDELL
MURPHY

PETER-CLARK
SHARKEY IV
TASCARELLA
TUCKER
TURNER
WEAVER

Ex-Officio: T. Stahl and G. Toth

Staff: L. Michael Treadwell, Kevin LaMontagne, Austin Wheelock, Evelyn LiVoti, Teresa Woolson, Karen Perwitz and Erin Weaver

Counsel: Kevin C. Caraccioli

Guests: None

President Holst called the meeting to order at 3:04 p.m. Mr. Treadwell introduced new staff member Erin Weaver.

President Holst reported that the Notice of the Meeting was posted on the Website and in the Palladium Times on November 30, 2021.

President Holst listed the items in the Consent Agenda and asked if there were any reports in the Consent Agenda that anyone would like pulled out for further discussion. There were none.

CONSENT AGENDA

On a motion by Mr. Egan, seconded by Mr. Lobdell, the Consent Agenda Items were approved, as follows: Board of Directors Meeting Minutes of September 13, 2021; Executive Committee Minutes of December 2, 2021; Real Estate Development Committee of September 9, 2021; and the Marketing & Development Committee Minutes of October 20, 2021.

Financials

Treasurer Peter-Clark provided a review of the financial reports for the period ending October 31, 2021, for Operation Oswego County and for Operation Oswego County Foundation. **On a motion by Mr. Galloway, seconded by Ms. Tucker the financial reports for the months of July, August, September and October 2021 OOC and OOCF were approved.**

NGI 2021

Mr. Wheelock provided a summary of the 2021 Next Great Idea Business Plan Competition which was held at the Lake Ontario Event and Conference Center on November 16, 2021. The winners were: Six Acres Farm Brewery, North 40 Clover and Moth & Flame Basecamp.

Mr. Turner reported on the IDA's partnership with several regional organizations for an application for EDA's Build Back Better Challenge, Phase 1. Phase 1 is for \$500,000 to prepare the final application to compete for up to \$100 million. There were 529 projects submitted national. Sixty Regional applications were approved, three in New York State including the one spearheaded by CenterState CEO that includes CNY and the Mohawk Valley. He noted that Phase 2 applications are due in March and the Regional Project's focus is on Smart Technology, taking advantage of the chip manufacturing plant proposed for Clay. The Phase 2 application would include infrastructure for the 185 acres at the Oswego County Industrial Park for support businesses.

ADJOURNMENT

On a motion by Mr. Greco, seconded by Mr. Behling, the meeting was adjourned at 3:53 p.m.

Respectfully submitted,

Peter Cullinan
Secretary