

Operation Oswego County, Inc. Board of Directors Meeting
March 22, 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 – March 3, 2021
- 3) Consent Agenda – (Ellen)
 - Minutes of BOD (Portal) – December 14, 2020
 - Minutes of the Executive Committee (Portal) – January 21, 2021
 - Minutes of the Real Estate Dev. Committee (Portal) – January 14, 2021
 - Slate of Annual Policies (Portal) – Audit Committee Charter, Code of Ethics Policy, Conflict of Interest Policy, Consent Agenda Policy, Disposition of Property Guidelines, Finance Committee Charter, FOIL Policy, Governance Committee Policy, Internal Controls Policy, Procurement Policy, SBA Employment Number Collection Policy, Whistleblower Policy, Data Breach Policy & Procedure, Privacy Policy and Accessibility Statement
 - **Approval Resolution for Consent Agenda**
- 4) Grossman St. Amour, CPAs PLLC (Christina Ondrako)
 - OOC Audit Report 2020
 - **Approval Resolution for Audit**
- 5) Financials (George)
 - OOC Financials (Portal) November 2020
 - OOCF Financials (Portal) November – December 2020
 - **Approval Resolution for Financials**
- 6) Nominating Committee (Tricia)
 - Update on Process/Strategy
- 7) Policies With Minor Changes for Annual Review (Kevin C.)
 - Investment Policy (Portal)
 - Use of Discretionary Funds Policy (Portal)
 - Sexual Harassment Policy (Portal)
 - **Approval of Changes and Reaffirmation**
- 8) Fund Drive (Evelyn)
 - Update
- 9) Administrative Services Agreement with COIDA (Mike)
 - 2021 (\$350,000)
 - 2022 (\$355,000)
 - **Approval Resolution for Administrative Services Agreement**
- 10) County Funding Agreement for Authorized Agencies 2021 (Mike)
 - Operation Oswego County, Inc. \$417,100
 - **Ratification Resolution**
- 11) Strategic Planning (Ellen)
 - Introduction
 - Real Estate Strategic Sub Committee (George & Austin)
- 12) SBA 504 Program (Kevin L.)
 - PPP Application
 - Loan Funding (Man in the Moon Candies & iFreeze)
- 13) Economic Development Projects/Initiatives (Mike, Austin & Kevin L.)
 - COVID-19 Emergency Relief Loan Program Update
 - COIDA Mfg. Start-Up Facility
 - OCIP Expansion
 - NGI 2021
 - The Looking Glass Salon, LLC
 - Tully's
 - Camelot Lodge YMCA
 - Tailwater Lodge
 - Healthway
- 14) Other Business
- 15) Adjournment

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