

Operation Oswego County, Inc. Board of Directors Meeting
September 13, 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 – August 31, 2021
- 3) Consent Agenda – (Ellen)
 - Minutes of BOD (Portal) – May 10, 2021
 - Minutes of BOD Annual Meeting (Portal) – July 14, 2021
 - Minutes of the Executive Committee (Portal) – August 19, 2021
 - **Approval Resolution for Consent Agenda**
- 4) Financials (Tricia)
 - OOC Financials (Portal) April – June 2021
 - OOCF Financials (Portal) April – June 2021
 - **Approval Resolution for Financials**
- 5) SBA CDC Certification of Board of Directors (Mike)
 - Annual Certification Regarding Reading and Understanding Requirements Set Forth in 13CFR 120.823
- 6) SBA 504 Financing (Kevin L.)
 - Thunder Island
 - D&D Logging & Lumber
 - Great Bear Childcare
 - CDC Annual Report Filing
- 7) SBA PPP Loan \$126,698.40 (Kevin L.)
 - Forgiveness Status
- 8) CRM Software (Evelyn)
 - Update/Authorization
 - **Approval Resolution**
- 9) Strategies and Succession Planning Initiatives (Ellen)
 - Update
- 10) NGI 2021 (Austin)
 - Update
- 11) Economic Development Projects/Initiatives (Mike, Austin & Kevin L.)
 - Manufacturing Start-Up Facility
 - Mother Earth Baby
 - Hannah’s Creations
 - Liland Trade and Radiator Service, Inc.
 - The Rooftop at Litatro
 - Round 11 CFAs
 - Oswego School District Public Library
 - Highland Animal Hospital
 - OCIP Expansion
 - Kathy’s Cakes & Specialty Treats/Big Dipper
- 12) Other Business
- 13) Adjournment

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