

AGENDA
OPERATION OSWEGO COUNTY, INC.
BOARD OF DIRECTORS MEETING

Zoom
May 5, 2025, 3:00 p.m.

1. Call to Order – (Pete)
2. Notice of Meeting – (Pete)
 - The Palladium Times – April 25, 2025
3. Consent Agenda – (Pete)
 - Minutes of BOD – March 17, 2025
 - Minutes of Executive Committee – April 10, 2025
 - Business Outreach Committee – April 4, 2025
 - Real Estate Dev. Committee – April 4, 2025
 - Marketing & Development Committee Meeting – April 2, 2025
 - **Approval Resolution for Consent Agenda**
4. Financials (Tricia)
 - OOC Financials – As of March 31, 2025
 - OOCF Financials – As of March 31, 2025
 - **Approval of Resolution for Financials (Two)**
5. IRS Form 990 & NYS CHAR 500 2024 (Kevin)
 - **Authorization to File**
6. Nominating Committee Update (Chena/Austin)
 - Review of Results
7. Annual Meeting (Austin)
 - Update
8. Strategic Planning (Pete)
 - Update
9. 185 E. Seneca Street (Business Expansion Center)
 - **Disposition (\$450,000)**
10. AML Property Maintenance (OCIP)
 - **Disposition 4-acres (\$57,000)**
11. CivicServe Software (Nate)
 - Onboarding Update
12. OOE Email Breach (Austin)
 - Update
13. Executive Director Report (Austin)
 - Current Projects
 - OCO Discovery Daycare (Schroepfel)
 - OCIP Expansion – FAST NY application & NYSEDC Panel Discussion
 - American Material Processing (Williamstown)
 - Beck’s Hotel (Mexico)
 - Lock 1 Distillery (Phoenix)
 - K&Ns Foods USA (Fulton)
 - Travery Manufacturing (Oswego)
 - Opal Gas & Energy/Remco (Volney)
 - Current Initiatives
 - Upstate Energy Jobs Coalition
 - Pulaski DRI Co-Chair
 - Lake Ontario National Marine Sanctuary Advisory Council
14. Next Meeting
June 19, 2025 Annual Meeting
15. Other Business
16. Adjournment