

**Operation Oswego County, Inc. Board of Directors Meeting
May 15, 2017
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 – May 1, 2017
- 3) Consent Agenda – (Barb)
 - Minutes of BOD (Portal) – February 27, 2017
 - Minutes of the Executive Committee (Portal) – April 19, 2017
 - Minutes of the Marketing and Development Committee (Portal) – April 5, 2015
 - Minutes of the Business Outreach Committee (Portal) – April 13, 2017
 - Minutes of the Real Estate Development Committee (Portal) – April 20, 2017
 - OOC Financials for January – March 2017 (Portal)
 - OOCF Financials for January – March 2017 (Portal)
 - **Approval Resolution for Consent Agenda**
- 4) Return of Organization Exempt From Income Tax Form 990 (Portal) 2016 (Mike)
 - 990 Filed
- 5) OOC, Inc. By-Laws (Mike)
 - Amendment to Article I, Section 2(n) (Portal)
 - **Approval Resolution for By-Laws Amendment**
- 6) SBA 504 Financing (Dave & Mike)
 - Finger Lakes Stairs and Cabinets, LLC - \$193,000 SBA Approval – April 26, 2017
 - Thunder Island Project - SBA loan not to exceed \$915,000 - **Resolution to Submit Application**
 - Man in The Moon Candies Project – SBA loan not to exceed \$220,000 – **Resolution to Submit Application**
 - Marmon Enterprises USA, LLC Project – SBA loan not to exceed \$200,000 – **Resolution to Submit Application**
 - SBA 504 Bridge Loan \$250,000 (Thunder Island), \$220,000 (Man in The Moon Candies), \$200,000 (Marmon Enterprises)
 - **Approval Resolution to Provide Bridge Loan if needed in Cooperation with Pathfinder Bank (Thunder Island), Pathfinder Bank (Man in The Moon Candies), NBT Bank (Marmon Enterprises)**
 - **Approval Resolution to Enter into an Agreement with COIDA for Bridge Conduit Funding**
- 7) Board of Directors PAL Training (Mike)
 - Update on Training
- 8) Oswego County Strategic Economic Advancement Plan (Roy, Dave T. & Mike)
 - Update on Progress
- 9) Upstate Energy Jobs Coalition (Gary)
 - Update on Activities
- 10) Oswego County BEC (Austin)
 - Fire Alarm Upgrade
- 11) CNY REDC (Mike)
 - Intent to Propose Results
 - REDC Round 7 Funding/Deadline
 - Scheduled CFA Workshops
- 12) NYS EDC Marketing Competition (Evelyn)
 - OOC's Entries
- 13) Annual Meeting June 16, 2017 (Mike)
 - Award Recipients
 - Keynote Presentation
- 14) Economic Development Projects (Mike)
 - COIDA Incubator
 - Novelis Corporation
 - EJ USA
 - Hudsons' Dairy
 - Lakeside Commons
 - Off Broadway Dance Center
 - Champlain Valley Specialty
 - Above & Beyond TTRS
 - K&N's Foods USA
 - Hardwood Transformation/Designer Hardwood Flooring
- 15) Other Business
- 16) Adjournment