

AGENDA
OPERATION OSWEGO COUNTY, INC.
BOARD OF DIRECTORS MEETING
G.S. Steamers, 70 E 1st Street, Oswego, NY
September 8, 2025, 3:00 p.m.

1. Call to Order – (Pete)
2. Notice of Meeting – (Pete)
 - The Palladium Times – August 27, 2025
3. Consent Agenda – (Pete)
 - Minutes of BOD – May 5, 2025 and June 19, 2025
 - Minutes of Executive Committee – August 14, 2025
 - Real Estate Dev. Committee – May 28, 2025 & Sept. 4, 2025
 - **Approval Resolution for Consent Agenda**
4. Financials (Ron)
 - OOC Financials – As of June 30, 2025
 - OOCF Financials – As of June 30, 2025
 - **Approval of Resolution for Financials (Two)**
5. OOO 2026 Budget (Austin)
 - Review
 - **Approval**
6. OOO/IDA Administrative Services Agreement (Austin)
 - Extension
 - **Approval**
7. Policies (Austin)
 - Review
 - **Reaffirmation**
8. Annual Board Member Requirements (Austin)
 - Conflict of Interest Statement
 - Acknowledgment of Fiduciary Duty
 - Confidential Board Evaluation
9. Strategic Planning (Pete)
 - Update
10. Oswego County Micro-Enterprise Grant Program
 - **Authorization to Administer on Behalf of the County**
11. Day Care Building - LMTOCIP
 - **Authorization to Sell**
 - **Authorization to Provide Interim Seller Financing**
12. LMTOCIP Land Sale – 6-Acres
 - C&S Companies Manufacturing Spec Building
 - **Authorization to Sell**
13. OOO Office Renovation Phase 2
 - **Authorization to Approve**
14. Executive Director’s Report
 - Q1 & Q2 2025 Economic Development Activity Report
 - SEMICON West
 - Staff Title Updates
 - LMTOCIP Expansion Updates
 - CivicServe Software Implementation
 - Manufacturing Small Summit – October 15th
 - Oswego County Housing Study Final Report
 - ESD CFA Round 15 – Projects Assisted
 - Village of Pulaski \$10M DRI
 - Nuclear Advocacy
 - YTD Fundraising Update
15. Next Meeting
 - December 8, 2025
16. Other Business
17. Adjournment