

**AGENDA**  
**OPERATION OSWEGO COUNTY, INC.**  
**BOARD OF DIRECTORS MEETING**  
**LAKE ONTARIO EVENT AND CONFERENCE CENTER, 26 EAST FIRST ST., OSWEGO**  
**DECEMBER 9, 2024, 3:00 p.m.**

1. Call to Order – (Pete)
2. Notice of Meeting – (Pete)
  - The Palladium Times – November 26, 2024
3. Consent Agenda – (Pete)
  - Minutes of BOD – September 9, 2024
  - Minutes of Executive Committee – November 7, 2024
  - Real Estate Dev. Committee – September 12, 2024 and November 14, 2024
  - Marketing & Dev. Committee – November 12, 2024
4. Financials – (Tricia)
  - OOC Financials – As of September 30, 2024
  - OOCF Financials – As of September 30, 2024
  - **Approval of Resolutions (Two)**
5. TDO – (James D’Agostino & Mike Metzgar)
  - Presentation
6. Summary Results of Confidential Evaluation of Board Performance – (Pete & Austin)
  - Review of Results
  - **Approval to Submit to NYS ABO**
7. 15 Culvert St. LLC - (Kevin)
  - **OOO Tourism & Hospitality Loan Request (\$100,000)**
8. OOO Main Office Renovations Phase 2 (Nate)
  - **Authorization to solicit RFP’s**

Oswego County CDBG Micro-Enterprise Grant Program (\$300,000) – (Austin)

  - **Authorization to Apply for Grant with Oswego County**
  - **Authorization to Administer Grant Program**
9. OOO 2025 Strategic Planning & Rebrand (Pete, Austin & Alex)
  - Discussion
  - **Authorization to Explore Name Change**
10. OOO 2025 Board Document – (Pete & Austin)
  - Discussion
11. Executive Director Report (Austin)
  - Q3 2024 Economic Development Activity Report
  - Current Projects & Initiatives
12. Next Meeting
  - March 17, 2024
13. Other Business
14. Adjournment

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