

Operation Oswego County, Inc. Board of Directors Meeting
December 14, 2020 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 – November 25, 2020
- 3) Consent Agenda – (Ellen)
 - Minutes of BOD (Portal) – September 14, 2020
 - Minutes of the Executive Committee (Portal) – November 12, 2020
 - Minutes of the Marketing & Dev. Committee (Portal) – October 21, 2020
 - Minutes of the Real Estate Dev. Committee (Portal) – October 1, 2020
 - **Approval Resolution for Consent Agenda**
- 4) Financials (George)
 - OOC Financials (Portal) July – October 2020
 - OOCF Financials (Portal) July – October 2020
 - **Approval Resolution for Financials (two)**
- 5) Policies for Annual Review (Kevin C.)
 - Procurement Policy (Portal)
 - Use of Discretionary Funds (Portal)
 - Conflict of Interest (Portal)
 - Affirmation Statement for Conflict of Interest Policy (Portal)
 - **Approval of Reaffirmation**
- 6) Summary Results of Confidential Evaluation of Board Performance (Ellen) (Portal)
 - Review
 - **Approval Resolution to Submit to NYS ABO**
- 7) SBA 504 Financing (Mike & Kevin L.)
 - CDC Annual Report (October 1, 2020)
 - Upward Graphics (\$50,000 Application)
 - Man in the Moon Candies (Loan Closing/3 Month Deferment)
 - Handsdev/Super 8 (6 Month Deferment)
 - **Approval Resolution for Application/Deferments**
- 8) Succession Plan (Ellen & Kevin C.) (Portal)
 - Review
 - **Approval Resolution for Succession Plan Adoption**
- 9) 2021 Action Plan (Ellen & Mike)
 - Review/Discussion
 - **Approval Resolution to Adopt**
- 10) REDI Local Match Initiative (Mike)
 - COIDA Funding Agreement (\$35,875)
 - **Approval Resolution for Grant and Implementation**
- 11) Economic Development Projects/Initiatives (Mike)
 - COVID-19 Emergency Relief Loan Program Update
 - COIDA Mfg. Start-Up Facility
 - OCIP Expansion Study
 - NGI 2021
 - Fulton DRI
 - 2021 County Funding
- 12) Other Business
- 13) Adjournment

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