

Operation Oswego County, Inc. Board of Directors Meeting
December 17, 2018
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 – November 29, 2018
- 3) Opportunity Zones Overview (Jean Everett and Susan Katzoff)
 - Bousquet Holstein PLLC
- 4) Consent Agenda – (Barb)
 - Minutes of BOD (Portal) – September 17, 2018
 - Minutes of the Executive Committee (Portal) – November 15, 2018
 - Minutes of Real Estate Development Committee (Portal) – November 15, 2018
 - Minutes of Marketing & Development Committee (Portal) – October 24, 2018
 - **Approval Resolution for Consent Agenda**
- 5) Financials (G. Joyce)
 - OOC Financials July – September 2018
 - OOCF Financials July – September 2018
 - **Approval Resolution for Financials**
- 6) 2018 Fund Drive (Evelyn)
 - Update
- 7) SBA 504 (Kevin L.)
 - iFreeze, Inc. (28 Lakeview Holdings, LLC) (\$1,700,000)
 - **Approval Resolution**
- 8) Conflict of Interest Policy (Kevin C.)
 - Annual Review
 - Sign Annual Statement
 - **Approval Resolution**
- 9) Procurement Policy (Kevin C.)
 - Annual Review
 - **Approval Resolution**
- 10) Use of Discretionary Funds Policy (Kevin C.)
 - Annual Review
 - **Approval Resolution**
- 11) 2019 Action Plan (Mike)
 - Review
 - **Approval Resolution**
- 12) Amendment Agreement (Mike & Kevin C.)
 - Federal Revolving Loan Fund Administered by the CNY EDC/CNY RPDB
- 13) Summary Results of Confidential Evaluation of Board Performance (Barb)
- 14) Economic Development in Oswego County (Mike)
 - Presentation to the Oswego County Legislature on November 14, 2018 in Executive Session
- 15) Other Business
- 16) Adjournment