

Operation Oswego County, Inc.
Board of Directors Meeting
March 7, 2016
Best Western – Lake Ontario Event and Conference Center
26 East 1st Street, Oswego, NY
A G E N D A

- 1) Call to Order
- 2) Consent Agenda – (Barb)
 - Minutes of Board of Directors (Portal) – December 2, 2015
 - Minutes of Executive Committee (Portal) – February 2, 2016
 - Minutes of Marketing and Development Committee (Portal) – February 18, 2016
 - OOC Financials for October – December 2015 (Portal)
 - **Approval Resolution for Consent Agenda**
- 3) Financial Reports
 - OOCF Financials for October – December 2015 (Portal) – (Tom)
 - **Approval Resolution for OOCF Financial Reports**
- 4) OOA Audit 2015
 - Presentation by Grossman St. Amour CPAs, PLLC – (Christina Ondrako)
 - **Approval Resolution for Audit**
- 5) Nominating Committee 2016 - (Barb/Mike)
 - Appointment of 3 members
 - Directors/Officers
- 6) Letters of Resignations – (Barb/Mike)
 - Thomas C. Meucci
 - Kevin LaMontagne
 - **Approval Resolution to Accept**
- 7) Upstate Energy Jobs Coalition
 - Update on the UEJ Progress – (Kevin C. and Gary)
- 8) Oswego County Economic Development Strategic Plan
 - Update on the Progress – (Mike, Dave T. and Roy Reehil)
- 9) Economic Development Projects - (Mike)
 - Incubator Project – City of Oswego
 - R&D Design & Associates
 - Allen Chase Enterprises, Inc.
 - Novelis Project Hawk
 - Eco-Foam Insulators
 - Sunoco Expansion
 - The Gardens by Morningstar
 - CiTi (OCIP)
 - COIDA USDA IRP Expansion
 - RBP WWTP Project
- 10) Other Business
- 11) Adjournment