

**Operation Oswego County, Inc. Board of Directors Meeting**  
**September 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 – August 29, 2018
- 3) Consent Agenda – (Barb)
  - Minutes of BOD (Portal) – May 14, 2018
  - Minutes of the Annual Meeting (Portal) – June 15, 2018
  - Minutes of the Executive Committee (Portal) – August 23, 2018
  - Minutes of Real Estate Development Committee (Portal) – June 18, 2018
  - **Approval Resolution for Consent Agenda**
- 4) Financials (G. Joyce)
  - OOC Financials April – June 2018
  - OOCF Financials April – June 2018
  - **Approval Resolution for Financials**
- 5) Next Great Idea (Austin)
  - Update on 2018 Competition
- 6) 2018 Fund Drive (Evelyn)
  - Update
- 7) SBA 504 (Dave & Kevin L.)
  - Update
- 8) Internal Control Policy (Kevin C.)
  - Amendments
  - **Approval Resolution**
- 9) Investment Policy (Kevin C.)
  - Amendments
  - **Approval Resolution**
- 10) CDC Annual Board Statement
  - Annual Review and Certification
- 11) Oswego County Airport Industrial Park
  - Sewer Extension Project
- 12) Economic Development Projects (Mike)
  - Oswego Health Behavioral Health Services
  - DRI Round 3
  - Howland Solar
  - Lindsey Aggregates
  - Great Bear Childcare
  - Pathfinder Industries
  - Liberty Resources
  - COIDA IRP (USDA)
  - Northland Filter
  - Martens
- 13) Other Business
- 14) Adjournment