AGENDA COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY February 9, 2016 County of Oswego IDA Office

- 1. Minutes
 - January 13, 2016
- 2. <u>Treasurer's Report</u>
 - October 31, 2015
- 3. <u>Notice of Meeting</u>
 - The Palladium Times January 23, 2016
- *4. <u>Delinquent Loan Report</u>
 January 31, 2016
- *5. <u>Job Creation Performance Report</u>
 Non-Straight Lease Financial Assistance Program (7/31/15)
- *6. <u>Allen Chase Enterprises, Inc.</u>
 - Initial Resolution
- *7. <u>Request for Proposals for Real Estate Broker Services</u>
 - Review and Selection of Award
- *8. Dynegy Sithe Independence Power Partners
 - Performance Based Incentive
- *9. <u>Novelis Corporation (Project Hawk)</u>
 Update on Public Hearing
- *10. <u>Regional Council Award Incentive Proposal (Draft)</u>
 COIDA Incubator Project
- *11. <u>Upstate Energy Jobs</u>
 - Update on Campaign
- 12. Furlong Properties, LLC
 - Subordination
- 13. CNY Raceway Park
 - Update
- 14. State of NY Authorities Budge Office
 - Review of Website
 - Performance Measures Report
- 15. Other Business
- 16. <u>Next Meeting</u>TBD
- 17. Adjournment

*Executive Session