AGENDA

COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY February 15, 2022

Zoom Meeting

1. Minutes

• January 12, 2022

2. Treasurer's Report

- August 31, 2021
- September 30, 2021
- October 31, 2021

3. Notice of Meeting

• The Palladium Times – February 3, 2022

4. Peck Road Site, Town of Richland

• Update on Appraisal

5. OOC COVID Fund

• Repayment as of 12/31/21 (\$65,671)

6. Hawthorn Holdings, LLC/Highland Animal Hospital

- Update
- Special Mtg. Notice

*7. OCIP Expansion/EDA Grant

- C&S Preliminary Engineering Report PILOT EDF
- Update/Requirement for Local Match

*8. OYA Pulaski, LLC

- Mechanic's Lien
- Amend Legal Description

*9. <u>Audit Ended 7/31/21</u>

• Management Letter, Schedule A

*10. Delinquent Loan Report

• January 31, 2022

*11. PILOT EDF Report

• Status as of January 31, 2022

12. Other Business

13. Next Meeting

- TBD
- 14. Adjournment

^{*}Executive Session