## AGENDA COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY February 29, 2016 County of Oswego IDA Office

- 1. <u>Minutes</u>
  - February 9, 2016
- 2. <u>Treasurer's Report</u>
  - November 30, 2015
- 3. Notice of Meeting
  - The Palladium Times February 16, 2016
- \*4. <u>Allen Chase Enterprises, Inc.</u>
  - SEQRA Resolution
  - Inducement Resolution
  - Final Approving Resolution
- \*5. <u>Dynegy/Sithe Independence</u>
  - PILOT Amendment Proposal
- \*6. <u>Eco-Foam Insulators, Inc.</u>
  - SEQRA
  - MEP EDF (\$25,000)
- \*7. <u>Upstate Energy Jobs Coalition</u>
  - Update
- \*8. <u>Industrial Park Expansion</u>
  - Sutton Real Estate Evaluation Report
- \*9. <u>Nine Mile Point Nuclear Station, LLC</u>
  - Initial Resolution
- 10. Procurement Policy
  - Review
  - Procurement Officer
- 11. Other Business
- 12. <u>Next Meeting</u>
  - TBD
- 13. Adjournment

\*Executive Session