## AGENDA COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY May 5, 2017 County of Oswego IDA Office

- 1. Minutes
  - April 11, 2017
- 2. <u>Treasurer's Report</u>
  - No Report
- 3. Notice of Meeting
  - The Palladium Times April 24, 2017
- 4. EJ USA, Inc.
  - SEQRA Resolution
  - Inducement Resolution
  - PILOT Resolution
  - Final Approving Resolution
- 5. Oswego County Strategic Economic Advancement Plan
  - Update
- 6. <u>Incubator Project</u>
  - Tree Project
- 7. <u>Intent to Propose/CFA Process</u>
  - Update on Recorded Proposals
  - Update on Funding for CFA Round 7
- 8. PAL/ABO Training
  - Update
- 9. <u>UEJ Coalition</u>
  - Update
- \*10. Marmon Enterprises USA, LLC
  - Initial Resolution
  - City of Oswego Building
- \*11. <u>Industrial Park Expansion</u>
  - Update
- \*12. <u>Lakeside Commons</u>
  - Update on Closing
- \*13. <u>Tailwater Lodge</u>
  - Phase 3
- \*14. <u>Delinquent Loan Report</u>
  - April 30, 2017
- 15. Columbia Mills
  - Dumping
- 16. Other Business
- 17. Next Meeting
  - TBD
- 18. Adjournment

<sup>\*</sup>Executive Session