AGENDA

COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY

June 30, 2016 County of Oswego IDA Office

1. Minutes

• June 6, 2016

2. Treasurer's Report

March 31, 2016

3. Notice of Meeting

The Palladium Times – June 15, 2016

*4. <u>Camelot Lodge LLC</u>

- SEQRA Resolution
- Inducement Resolution
- PILOT Resolution
- Final Approving Resolution

*5. Oswego Lodging Group LLC

- Deviation Notification
- SEQRA
- Inducement Resolution
- PILOT Resolution
- Final Approving Resolution

*6. <u>Happy Hearts Childcare</u>

• Deferment 6 months

*7. K&N's Foods USA

• Deferment 12 months

*8. Otis Products

• PILOT Distribution Adjustment

*9. <u>Miller WWTP</u>

Acquisition

10. Delinquent Loan Report

No Report

11. Office of the NYS Comptroller

- Annual Performance Report on NYS's IDAs FY Ending 2014
- The Palladium Times Article June 11, 2016

12. <u>Greater Syracuse Business Development Corporation</u>

• Support Letter for Round 6 CFA Application Expansion of Quasi-Equity Loan Program

13. <u>Upstate Energy Jobs Coalition</u>

- Update
- Senator Ritchie's Legislative Initiative

14. Operation Oswego County, Inc.

• Support Letter for Round 6 CFA Application Expansion Spec Building in the LOIP

15. Pathfinder Bank \$700,000 Loan

• Extension for 12 Months Interest Only

16. Grossman St. Amour, CPAs PLLC

Audit Selection FY Ending 7/31/16

17. Other Business

18. <u>Next Meeting</u>

• TBD

19. Adjournment

^{*}Executive Session