## AGENDA COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY August 24, 2017

## **County of Oswego IDA Office**

- 1. Minutes
  - July 25, 2017
- 2. <u>Treasurer's Report</u>
  - June 30, 2017
- 3. Notice of Meeting
  - The Palladium Times August 8, 2017
- 4. <u>UEJ Coalition</u>
  - Update
- COIDA Incubator
  - Parking Lot 8/15-8/18 Oswego Fire Dept. Training
  - USDA 2017 RBDG Program Application
  - Landscaping
  - Oswego Hospital/Behavior Health Services
- 6. Altmar Genesee LLC Tailwater Lodge Expansion Project
  - SEQRA Resolution
  - Inducement Resolution
  - PILOT Resolution
  - Final Approving Resolution
- 7. <u>Champlain Commons</u>
  - Extension HUD EDF Loan Commitment to 6/30/19
  - Extension of PILOT Commitment to 6/30/19
- \*8. Oneida Lake Ready Mix, LLC
  - Hanson Aggregates New York LLC
  - COIDA Loan 3231 Payoff
  - Consents to Assignment
- \*9. Delinquent Loan Report
  - July 31, 2017
- \*10. Wind Projects
  - PILOT Policy
- \*11. Nestle Site
  - Development Strategy
- 12. Other Business
- 13. Next Meeting
  - TBD
- 14. Adjournment