

**AGENDA**  
**COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY**  
**September 25, 2017**  
**County of Oswego IDA Office**

1. Minutes
  - August 24, 2017
2. Treasurer's Report
  - July 31, 2017
3. Notice of Meeting
  - The Palladium Times – September 11, 2017
- \*4. Oswego Health
  - Project Presentation
- \*5. SBA 504 Interim Financing
  - Options to Review
- \*6. Financing Subordination Requests
  - LEEH, LLC (Premier Living Suites)
  - Bridgewood Holdings Ltd. (Teti Bakery)
- \*7. Incubator Project
  - ESDC Feasibility Study Grant Status
- \*8. Delinquent Loan Report
  - August 31, 2017
- \*9. Altmar Genesee, LLC/Tailwater Lodge
  - Communication
10. Annual Adm. Fees/PILOT Payments for 2017
  - Update
11. Investment Policy
  - Compliance Review FY Ended 7/31/17
- \*12. Upstate Energy Jobs Coalition
  - Update
  - JCOPE
13. Miller WWTP Feasibility Study
  - Update
14. EJ USA, Inc.
  - Update on Closing S/L Transaction
15. Other Business
16. Next Meeting
  - TBD
17. Adjournment

\*Executive Session