AGENDA COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY

September 27, 2023 44 West Bridge St. Oswego, NY 13126

1. Minutes

- COIDA Minutes August 30, 2023
- Audit Committee Meeting September 18, 2023

2. Notice of Meeting

- The Palladium Times September 8, 2023
- 3. Treasurer's Report
 - Fiscal Year to Date August 31, 2023
- 4. <u>Introduction of New OOC Economic Development Coordinator</u>
 - Nate Emmons
- 5. Daldrop SBB LLC
 - Initial Resolution
- 6. Conflict of Interest Policy
 - Annual Review
 - Annual Affirmation Statement

7. NYSDOT PFRAP Grant

- Novelis Rail Project Overview
- Authorization to Apply as Project Sponsor
- 8. Omni Richland North Solar, LLC
 - Consent to Ownership Change
- 9. Omni Richland South Solar, LLC
 - Consent to Ownership Change
- *10. PILOT EDF Report
 - August 31, 2023
- *11. Delinquent Loan Report
 - August 31, 2023
 - Delinquent PILOT
- *12. Maple Hollow Farms, LLC
 - Subordination Request
- 13. Other Business
- 14. Next Meeting
 - TBD
- 15. Adjournment

^{*}Executive Session