## **AGENDA**

## COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY

September 28, 2022 44 West Bridge St. Oswego, NY 13126

	1.	<b>Introduction</b>	of New	Director
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- Tricia Peter-Clark
- 2. Minutes
  - August 31, 2022
- 3. Notice of Meeting
  - The Palladium Times September 20, 2022
- 4. Felix Schoeller North America, Inc.
  - Presentation (Matt Serrao, Production Manager)
  - Initial Resolution
- 5. <u>Treasurer's Report</u>
  - No Report
- 6. Conflict of Interest Policy
  - Annual Review
  - Annual Affirmation Statement
- \*7. <u>Delinquent Loan Report</u>
  - August 31, 2022
- \*8. PILOT EDF Report
  - August 31, 2022
- \*9. Country Corner Store & More, LLC
  - IRP #1 Loan (\$99,500)
- \*10. FOIL Request
  - 9/5/22
- \*11. Novelis
  - Update
- 12. Grossman St. Amour
  - Engagement Letter 9/15/22
- 13. HUD CDBG
  - Interest Return 2021 (\$16.35)
- 14. Other Business
- 15. Next Meeting
  - TBD
- 16. Adjournment
- \*Executive Session