AGENDA COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY October 18, 2018 County of Oswego IDA Office

- 1. Minutes
 - September 27, 2018
- 2. Treasurer's Report
 - None
- 3. Notice of Meeting
 - The Palladium Times October 5, 2018
- *4. Audit Report Presentation Grossman St. Amour CPAs
 - FY Ended 7/31/18
- *5. <u>Delinquent Loan Report</u>
 - September 30, 2018
 - Zink Shirts, LLC Notice of Disposition of Non-Consumer Goods.
- 6. Page Material Management, LLC
 - SEQRA Resolution
 - Inducement Resolution
 - PILOT Resolution
 - PILOT EDF Lease (\$400,000)
- 7. Appointment of CFO
 - Resolution Appointing the Position of CFO
- 8. <u>Conflict of Interest Policy</u>
 - Annual Review
 - Annual Affirmation Statement
- 9. Salmon River Solar, LLC
 - Public Hearing October 19, 2018
- 10. Industrial Park
 - Appraisal Update
- 11. COIDA EDF
 - Interest Rate Policy
- 12. <u>Public Hearings</u>
 - Review
- 13. Price Chopper Building
 - Parking use by Broadwell Groups CiTi Event
- 14. Harbor View Square, LLC
 - Administrative Fee Request
- 15. Other Business
- 16. Next Meeting
 - TBD
- 17. Adjournment

^{*}Executive Session