AGENDA COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY April 11, 2016

County of Oswego IDA Office

- 1. Minutes
 - February 29, 2016
- 2. Treasurer's Report
 - December 31, 2015
- 3. <u>Notice of Meeting</u>
 - The Palladium Times March 19, 2016
- 4. HUD CDBG
 - Interest Return 2015 (\$220.58)
- *5. Altmar Genesee LLC/Tailwater Lodge Banquet & Catering Project
 - Deviation Response
 - Inducement Resolution
 - PILOT Resolution
 - Final Approving Resolution
- *6. Nine Mile Point Nuclear Station, LLC
 - UTEP Deviation
- *7. <u>Allen Chase Enterprises, Inc.</u>
 - Clarifying Resolution
- 8. <u>Incubator Project</u>
 - U.S. EDA Application (Pre-App-CNY RPDB)
- 9. Goals of the Agency
 - · Review of Current Goals
- 10. <u>Conflict of Interest Policy</u>
 - Annual Review
 - Annual Affirmation Statement
- *11. <u>Upstate Energy Jobs Coalition</u>
 - Update on Campaign
 - Update on Costs Through Feb. 2016
- *12. Sunoco, Inc.
 - Expansion Project Update
- *13. <u>Laser Transit LTD</u>
 - Subordination Agreement to Pathfinder Bank
- *14. CNY Raceway Park, Inc.
 - Public Hearing
 - UTEP Deviation
- *15. PARIS Annual Report 7/31/15
 - Update on Filing
- *16. <u>Cindy's Sweets</u>
 - SEQRA
 - MEP EDF Loan (\$15,000)
- *17. <u>Delinquent Loan Report</u>
 - March 31, 2016
- 18. Other Business
- 19. Next Meeting
 - TBD
- 20. Adjournment