

**AGENDA**  
**COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY**  
**September 9, 2016**  
**County of Oswego IDA Office**

1. Minutes
  - August 3, 2016
2. Treasurer's Report
  - June 30, 2016
3. Notice of Meeting
  - The Palladium Times – August 23, 2016
- \*4. Finger Lakes Stairs and Cabinets LLC
  - SEQRA
  - Inducement Resolution
  - PILOT Resolution
  - Final Approving Resolution
- \*5. Delinquent Loan Report
  - August 31, 2016
- \*6. Investment Policy
  - Compliance FY Ended 7/31/16
- \*7. M&A Holdings
  - Subordination Request from Pathfinder Bank
- \*8. Rochester's Cornerstone Group/OCO-Champlain Commons
  - Extension of Loan Commitment to 12/31/17
  - Extension of the PILOT Agreement Terms to 12/31/17
- \*9. Price Chopper/Incubator Project
  - Authorization for Appraisal
  - Review of Acquisition Process and History
- \*10. K&N's Foods USA
  - Refrigeration Equipment
- \*11. Miller Property
  - Acquisition Update
- \*12. Furlong Properties, LLC
  - Subordination Amendment for 106 W. Utica St. – Personal Property and Fixtures
- \*13. OCIP Expansion
  - Update
- \*14. Board of Directors Evaluation of Performance
  - Governance Committee – Summary Results
- \*15. COIDA Board
  - Discussion
16. Upstate Energy Jobs Coalition
  - Update
17. Other Business
18. Next Meeting
  - TBD
19. Adjournment

\*Executive Session