AGENDA COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY September 29, 2016 County of Oswego IDA Office

- 1. Minutes
 - September 9, 2016
- 2. Treasurer's Report
 - July 31, 2016
- 3. Notice of Meeting
 - The Palladium Times September 13, 2016
- 4. <u>Delinquent Loan Report</u>
 - No Report
- *5. Pathfinder Bank \$700,000 Loan # 112412779
 - Modification Agreement
- *6. Miller Property
 - Acquisition Update
- *7. FitzPatrick Sale
 - U.S. NRC Comments
- *8. Hops Processing Project
 - Introduction
- *9. EJ USA, Inc.
 - Project Update
- *10. Board of Directors Evaluation of Performance/Governance Committee
 - Summary Results Report
- *11. Board of Directors Vacancy
 - Discussion on Recommendations
- *12. Price Chopper/Incubator
 - Appraisal Results
- 13. Other Business
- 14. Next Meeting
 - TBD
- 15. Adjournment

^{*}Executive Session