

AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
January 19, 2017
County of Oswego IDA Office

1. Minutes
 - December 14, 2016
2. Treasurer's Report
 - October 31, 2016
3. Notice of Meeting
 - The Palladium Times – January 5, 2017
- *4. Kensa Group Project
 - Presentation
- * 5. Orientation of New Board Members
 - Review of Annual Reports FY Ended 7/31/15 and 7/31/16
 - Review of Major Policies/Procedures
 - PAL/ABO Training
- *6. Delinquent Loan Report
 - December 31, 2016
 - Happy Hearts Childcare – Loan Deferment 4 months
- *7. Newman Development Group/Lakeside Commons
 - Update on Project
 - Discussion on Public Hearing/UTEP Deviation
- *8. Champlain Valley Specialty
 - Update on Project
- *9. Miller Property
 - Eco-Park Project
- *10. COIDA Incubator Project
 - Contract to Purchase
- *11. OCIP Expansion
 - Update on Sutton Real Estate Services and Modifications
12. Checking Account Reconciliation Policy
 - Adopt Policy
13. Notification of Initial Allocation
 - 2017 ESDC - \$4,004,466
14. PARIS Report FY Ending 7/31/16
 - Update
15. Council of Development Finance Agencies
 - Annual Membership Renewal 2017 (\$400)
16. Oswego County Strategic Economic Advancement Plan
 - Consultant Selection/Funding Participation
17. Other Business
18. Next Meeting
 - TBD
19. Adjournment

*Executive Session