

AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
April 11, 2017
County of Oswego IDA Office

1. Minutes
 - March 20, 2017
2. Treasurer's Report
 - January 31, 2017
3. Notice of Meeting
 - The Palladium Times – March 24, 2017
4. County of Oswego Board of Ethics
 - Annual Statement of Financial Disclosure
5. Novelis Corporation (2017-19 Exp/Upgrade Project)
 - SEQRA Resolution
 - Inducement Resolution
 - Final Approving Resolution
6. K&N's Foods USA, LLC
 - Public Hearing Update
7. UEJ Coalition
 - Update
8. Fulton Thermal Corporation
 - IRS Compliance Audit on Series 2010 Bonds
- *9. Above & Beyond TTRS
 - SEQRA
 - MEP EDF (\$22,500)
- *10. Board Members
 - Secretary of State Filing
 - Oath of Office
- *11. USDA
 - Meat Processing Facility D&E (RBEG)
- *12. Delinquent Loan Report
 - March 31, 2017
- *13. Industrial Park Expansion
 - Update
- *14. NYS DOL
 - Public Works Enforcement Fund
- *15. Hardwood Transformations
 - Update
- *16. EJ USA, Inc.
 - Update
- *17. Incubator Project
 - Acquisition
 - Oswego Harborfest
- *18. Lakeside Commons
 - Closing Documents
19. Intent to Propose
 - Regional WWT System Feasibility Study
20. Oswego County Airport
 - Heated Hanger Project
 - NYS DOT Aviation Bureau Funding Application
21. Other Business
22. Next Meeting
 - TBD
23. Adjournment

*Executive Session