

**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