

AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
April 17, 2018
County of Oswego IDA Office

1. Minutes
 - March 22, 2018
2. Treasurer's Report
 - January 31, 2018
3. Notice of Meeting
 - The Palladium Times – April 3, 2018
- *4. East Lake Commons, LLC
 - Inducement Resolution
 - Pilot Resolution
 - Final Approving Resolution
- *5. Delinquent Loan Report
 - March 31, 2018
- *6. Bishop Commons, Inc.
 - Initial Resolution
 - Conflict of Interest Waiver
- *7. Circle T. Motorsports, LLC/Oswego Speedway
 - PILOT Restructure
- *8. Huhtamaki
 - Incentive
- *9. EJ, USA
 - Update on Project Progress
- *10. Oswego County Airport Sewer Project
 - Northern Border Regional Commission Application
 - Support Letter/Funding Commitment
- *11. COIDA Incubator
 - Northern Border Regional Commission Letter of Notification
 - Authorization to Apply (\$250,000)
- *12. Property Appraisal
 - OCIP Update
- *13. OOO Administrative Services Agreement
 - Contract Amendment for 2018 (\$50,000)
- *14. Dynegy
 - Performance Based Incentive - 2018
15. Stephen M. Baker, OD, PLLC
 - Clarifying Resolution
16. Other Business
17. Next Meeting
 - TBD
18. Adjournment

*Executive Session