

**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