

AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
June 18, 2019
County of Oswego IDA Office

1. Minutes
 - May 15, 2019
2. Treasurer's Report
 - March 31, 2019
3. Notice of Meeting
 - The Palladium Times – June 1, 2019
4. Budget Reports – Revenues and Expenses
 - Actual (8/1/17 – 7/31/18)
 - Estimated (8/1/18 – 7/31/19)
 - Projected (8/1/19 – 7/31/20)
 - Authorization to file with ABO
5. HUD CDBG Interest 2018
 - Return \$5,323.24 Authorization
- *6. Delinquent Loan Report
 - May 31, 2019
- *7. Nestle Spec Building Initiative
 - Authorization for CFA Application/Request ESD amend
 - Fulton DRI Application
 - COIDA PILOT EDF Support
8. Acknowledgement of Fiduciary Duty
 - Form
9. ABO Training
 - Update
- *10. Attis Ethanol Fulton, LLC
 - Update
 - Highscore Capital, LLC – Option on Personal Property
 - Highscore Capital, LLC – Assignment of PILOT Benefits
11. USDA IRP Program
 - Update
12. Policies
 - Whistleblower Policy (New)
 - Code of Ethics (Reaffirm)
 - Procurement (Reaffirm)
 - Disposition of Property Guidelines (Reaffirm)
13. Economic Advancement Plan
 - CenterState CEO Consulting Services
 - Authorization for Invoice 50% to County
14. Infrastructure Studies (C&S Companies)
 - OCIP I&I - \$15,250
 - Fulton Sewer Capacity (Attis) - \$36,500
 - Shared Cost with County
15. iFreeze/28 Lakeview Holdings, LLC
 - Authorization to Execute Collateral Documents - TTC
16. Other Business
17. Next Meeting
 - TBD
18. Adjournment

*Executive Session