

AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
August 3, 2016
County of Oswego IDA Office

1. Minutes
 - June 30, 2016
2. Treasurer's Report
 - April 30, 2016 and May 31, 2016
3. Notice of Meeting
 - The Palladium Times – July 23, 2016
- *4. Project Forge
 - Initial Resolution
- *5. Finger Lakes Stairs & Cabinets LLC
 - Initial Resolution
- *6. Delinquent Loan Report
 - As of July 31, 2016
7. Audit Committee
 - July 14 Meeting Report
8. Office of the NYS Comptroller
 - Annual Performance on NYS's IDAs FY Ending 2014
9. UEJ Coalition
 - Update
 - August 1st PSC Meeting
10. Code of Ethics
 - Governance Committee Review
 - Reaffirm Policy
11. Oswego Lodging Group LLC
 - Feasibility Study Update
12. Dick's Auto Specialties
 - Terminate IRP Fund Commitment (\$38,000)
13. Other Business
14. Next Meeting
 - TBD
15. Adjournment

*Executive Session