

**AGENDA**  
**COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY**  
**August 24, 2017**  
**County of Oswego IDA Office**

1. Minutes
  - July 25, 2017
2. Treasurer's Report
  - June 30, 2017
3. Notice of Meeting
  - The Palladium Times – August 8, 2017
4. UEJ Coalition
  - Update
5. COIDA Incubator
  - Parking Lot 8/15-8/18 Oswego Fire Dept. Training
  - USDA 2017 RBDG Program Application
  - Landscaping
  - Oswego Hospital/Behavior Health Services
6. Altmar Genesee LLC – Tailwater Lodge Expansion Project
  - SEQRA Resolution
  - Inducement Resolution
  - PILOT Resolution
  - Final Approving Resolution
7. Champlain Commons
  - Extension HUD EDF Loan Commitment to 6/30/19
  - Extension of PILOT Commitment to 6/30/19
- \*8. Oneida Lake Ready Mix, LLC
  - Hanson Aggregates New York LLC
  - COIDA Loan 3231 Payoff
  - Consents to Assignment
- \*9. Delinquent Loan Report
  - July 31, 2017
- \*10. Wind Projects
  - PILOT Policy
- \*11. Nestle Site
  - Development Strategy
12. Other Business
13. Next Meeting
  - TBD
14. Adjournment

\*Executive Session