

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

1. Minutes
  - December 11, 2017
2. Treasurer's Report
  - October 31, 2017
3. Notice of Meeting
  - The Palladium Times – January 2, 2018
- \*4. Stephen M. Baker, OD, PLLC
  - SEQRA Resolution
  - Cost/Benefit Analysis
  - Inducement Resolution
  - PILOT Resolution
  - Final Approving Resolution
  - PILOT EDF Lease (\$150,000)
- \*5. Oswego County Regional WWTP Project
  - Update on C&S Engineers Work on Feasibility Study
- \*6. Delinquent Loan Report
  - December 31, 2017
- \*7. Geo Hotel Co., Inc. – Water Park
  - Initial Resolution
  - PILOT Structure
8. Exelon Generation
  - News Release – January 8, 2018
9. Council of Development Finance Agencies
  - Member Renewal 2018 (\$400)
10. Federal Legislation – Tax Reform
  - Impact on PABs and Tax Credits
11. Upstate Energy Jobs Coalition
  - JCOPE Update
12. Oswego County Economic Development Planning Committee
  - 2018 Members
13. 193 Seneca St. Building
  - Water Damage
14. Happy Hearts Childcare
  - Micro EDF Loan Modification (\$5,000)
  - Ratification
15. Other Business
16. Next Meeting
  - TBD
17. Adjournment

\*Executive Session