

**AGENDA**  
**COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY**  
**October 25, 2017**  
**County of Oswego IDA Office**

1. Minutes
  - September 25, 2017
2. Treasurer's Report
  - August 31, 2017
3. Notice of Meeting
  - The Palladium Times – October 6, 2017
- \*4. Audit Report Presentation-Grossman St. Amour CPAs
  - FY Ended 7/31/17
- \*5. Delinquent Loan Report
  - September 30, 2017
  - Zink Shirts
- \*6. Annual Report
  - FY Ended 7/31/17
- \*7. Board of Directors Evaluation of Performance/Governance Committee
  - Summary Results Report
- \*8. SBA 504 Interim Financing
  - Thunder Island (\$250,000 Guarantee)
9. Conflict of Interest Policy
  - Annual Review
  - Annual Affirmation Statement
10. Goals of the Agency
  - Review
11. Oswego Health Behavioral Health Services
  - Update
- \*12. Miller WWTP Feasibility
  - Update and Strategy
- \*13. Public Hearing Policy
  - Review of Current Policy
  - Amend Policy Consideration
- \*14. PILOT EDF
  - Profile 2015-2017 (Sept.)
15. Other Business
  - Lakeside Commons Ribbon Cutting
  - Business Incubation Symposiums
16. Next Meeting
  - TBD
17. Adjournment

\*Executive Session