

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