

**AGENDA**  
**COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY**  
**October 29, 2019**  
**County of Oswego IDA Office**

1. Minutes
  - September 26, 2019
2. Treasurer's Report
  - No report
3. Notice of Meeting
  - The Palladium Times – October 11, 2019
- \*4. Audit Report Presentation – Grossman St. Amour CPAs
  - FY Ended 7/31/19
- \*5. 43 North Marina
  - Presentation
  - Initial Resolution
- \*6. Confidential Evaluation of Board Performance/Governance Committee
  - Summary Results Report
7. Conflict of Interest Policy
  - Annual Review
  - Annual Affirmation Statement
8. Sexual Harassment Policy
  - Review and Adoption
9. Strategic Domains, LLC
  - Initial Resolution
- \*10. Delinquent Loan Report
  - September 30, 2019
- \*11. Brown Dog Wood Products
  - Project Review
  - IRP EDF (\$65,000)
- \*12. Oswego County Civic Facilities Corporation
  - Review and Update
  - Whistleblower Policy
- \*13. Happy Hearts Childcare
  - Deferment for 6 Months
14. Industrial Park Expansion
  - Review Strategy
15. Annual Report FY Ended 7/31/19
  - Review and Approve
16. USDA IRP 2
  - Resolution for Closing on \$500,000
17. Champlain Valley Specialty
  - WWTP Project
  - Initial Resolution
18. Camelot Lodge LLC/YMCA Project
  - Sales Tax Appointment Extension
19. Other Business
20. Next Meeting
  - TBD
21. Adjournment

\*Executive Session