

AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
November 7, 2016
County of Oswego IDA Office

1. Minutes
 - October 13, 2016
2. Treasurer's Report
 - August 31, 2016
3. Notice of Meeting
 - The Palladium Times – October 25, 2016
- *4. Audit Report Presentation – Grossman St. Amour CPAs
 - FY Ended 7/31/16
- *5. Annual Report
 - FY Ended 7/31/16
- *6. Annual Performance Reviews
 - CEO
 - CFO
- *7. Housing Visions/Harbor View Square
 - Initial Resolution
 - UTEP Deviation
- *8. Newman Development Group/Lakeside Commons
 - Initial Resolution
 - UTEP Deviation
- *9. Delinquent Loan Report
 - October 31, 2016
- *10. Price Chopper/Incubator Project
 - Appraisal by Appraisal Research Inc.
11. Disposition of Property Guidelines
 - Annual Review
 - Contracting Officer Appointment
12. Election of Officers
 - Chair, Vice Chair and Secretary/Treasurer
13. UEJ Coalition
 - Update
 - Bill Board Project
14. Fulton Thermal – 2010 Bonds
 - Update on IRS Compliance Audit
15. Other Business
16. Next Meeting
 - TBD
17. Adjournment

*Executive Session