

**AGENDA**  
**COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY**  
**November 11, 2015**  
**County of Oswego IDA Office**

1. Minutes
  - October 15, 2015
2. Treasurer's Report
  - August 31, 2015
3. Notice of Meeting
  - The Palladium Times – October 27, 2015
- \*4. Delinquent Loan Report
  - October 31, 2015
- \*5. R&D Design and Associates, LLC
  - SEQRA
  - PILOT EDF Lease (\$45,000)
  - Inducement Resolution
  - PILOT Resolution
  - Final Approving Resolution
- \*6. Audit Report Presentation
  - FY Ended 7/31/15 (Grossman St. Amour CPAs)
- \*7. Annual Report
  - FY Ended 7/31/15
- \*8. Sunoco, Inc.
  - Extension of Appointment as Agent Until March 31, 2016
9. Branch Development Oswego, LLC/Holiday Inn Express
  - Extension of Appointment as Agent Until February 28, 2016
10. Economic Development Plan
  - Oswego County
  - Strategies for Development
11. Oswego County Airport
  - Support of Application for Funding for New Terminal Building
12. Columbia Mills
  - Dollar General Tree Removal Request
  - USFS Grant for Tree Planting
13. Land Bank
  - Support
14. Other Business
15. Next Meeting
  - TBD
16. Adjournment

\*Executive Session