

AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
November 20, 2019
County of Oswego IDA Office

1. Minutes
 - October 29, 2019
2. Treasurer's Report
 - No report
3. Notice of Meeting
 - The Palladium Times – November 5, 2019
4. Abundant Solar
 - Presentation
5. Conflict of Interest Policy
 - Annual Review
 - Annual Affirmation Statement
6. Sexual Harassment Policy
 - Review and Adoption
7. Strategic Domains, LLC
 - SEQRA
 - Inducement Resolution
 - PILOT Resolution
 - Final Approving Resolution
8. 43 North Marina, LLC
 - SEQRA
 - Inducement Resolution
 - PILOT Resolution
 - Final Approving Resolution
9. Champlain Valley Specialty
 - SEQRA
 - Inducement Resolution
 - PILOT Resolution
 - Final Approving Resolution
- *10. Universal Properties
 - Initial Resolution
- *11. Bullrock Solar (f/k/a Salmon River Solar)
 - Initial Resolution
- *12. Confidential Evaluation of Board Performance/Governance Committee
 - Summary Results Report
- *13. Delinquent Loan Report
 - October 31, 2019
- *14. PILOT EDF
 - Review
15. Other Business
16. Next Meeting
 - TBD
17. Adjournment

*Executive Session