

AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
December 11, 2017
County of Oswego IDA Office

1. Minutes
 - November 17, 2017
 2. Treasurer's Report
 - September 30, 2017
 3. Notice of Meeting
 - The Palladium Times – November 27, 2017
 - *4. Water Park Project
 - Presentation
 - *5. Stephen M. Baker, OD, PLLC
 - Initial Resolution
 - *6. Delinquent Loan Report
 - November 30, 2017
 - Zink Shirts
 - *7. Doty Contracting LLC
 - SEQRA
 - IRP EDF (\$90,000)
 - *8. Camelot Lodge LLC (Cahill Landing)
 - Sales Tax Appointment Extension to 7/31/18
 - *9. Teti Bakery/Refinancing
 - Update
 - *10. Cider Mill Project
 - Restore NY Grant
 - Bridge for IDA (\$280,700) Bridge for CNYEDC (\$280,700)
 - Authorization for Commitment Subject to Grant
 - *11. M&A Holdings of CNY, LLC/The Gardens by Morningstar
 - Subordination for Refinancing
 - HUD EDF Loan 2955
 12. Hardwood Transformations
 - Dust Collector
 - Insurance on Building
 13. Miller Regional WWTP Feasibility Study
 - Revised C&S Proposal dated 11/28/17
 14. Investment Policy
 - Update on Collateral Requirements
 - Telephone Transfers
 15. Authority Performance Measures Report
 - FY Ended 7/31/17
 16. 2017 REDC Awards
 - Announcement 12/13/2017
 17. Upstate Energy Jobs Coalition
 - JCOPE Update
 18. Other Business
 19. Next Meeting
 - TBD
 20. Adjournment
- *Executive Session