

AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
December 14, 2016
County of Oswego IDA Office

1. Minutes
 - November 7, 2016
2. Treasurer's Report
 - September 30, 2016
3. Notice of Meeting
 - The Palladium Times – November 25, 2016
4. Newman Development Group/Lakeside Commons
 - Presentation on Student Housing Project
- *5. Housing Visions/Harbor View Square
 - Presentation on Mixed Use Project
 - Inducement Resolution
 - PILOT Resolution
 - Final Approving Resolution
- *6. Nine Mile Point Nuclear Station, LLC
 - PILOT Resolution
 - Final Approving Resolution
- *7. Delinquent Loan Report
 - November 30, 2016
8. UEJ Coalition
 - Update
 - Bill Board Advertising Extension
9. Board Vacancies
 - Update
- *10. Audit Committee/COIDA Audit FY Ended 7/31/16
 - Resolution for Audit Approval
 - Recommendations for Schedule A Control Deficiencies
- *11. Price Chopper/Incubator Project
 - Update on Property Acquisition
 - Port of Oswego – Waiver for Barclay Damon Representation
12. COIDA Board Training
 - ABO Notification
 - Corrective Action Plan
- *13. Champlain Valley Specialty
 - Project Review
 - Incentives/Site
14. Other Business
15. Next Meeting
 - TBD
16. Adjournment

*Executive Session