

AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
September 9, 2016
County of Oswego IDA Office

1. Minutes
 - August 3, 2016
2. Treasurer's Report
 - June 30, 2016
3. Notice of Meeting
 - The Palladium Times – August 23, 2016
- *4. Finger Lakes Stairs and Cabinets LLC
 - SEQRA
 - Inducement Resolution
 - PILOT Resolution
 - Final Approving Resolution
- *5. Delinquent Loan Report
 - August 31, 2016
- *6. Investment Policy
 - Compliance FY Ended 7/31/16
- *7. M&A Holdings
 - Subordination Request from Pathfinder Bank
- *8. Rochester's Cornerstone Group/OCO-Champlain Commons
 - Extension of Loan Commitment to 12/31/17
 - Extension of the PILOT Agreement Terms to 12/31/17
- *9. Price Chopper/Incubator Project
 - Authorization for Appraisal
 - Review of Acquisition Process and History
- *10. K&N's Foods USA
 - Refrigeration Equipment
- *11. Miller Property
 - Acquisition Update
- *12. Furlong Properties, LLC
 - Subordination Amendment for 106 W. Utica St. – Personal Property and Fixtures
- *13. OCIP Expansion
 - Update
- *14. Board of Directors Evaluation of Performance
 - Governance Committee – Summary Results
- *15. COIDA Board
 - Discussion
16. Upstate Energy Jobs Coalition
 - Update
17. Other Business
18. Next Meeting
 - TBD
19. Adjournment

*Executive Session