

TENTATIVE
AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
June 18, 2019
County of Oswego IDA Office

1. Minutes
 - May 15, 2019
2. Treasurer's Report
 - March 31, 2019
3. Notice of Meeting
 - The Palladium Times – June 1, 2019
4. Budget Reports – Revenues and Expenses
 - Actual (8/1/17 – 7/31/18)
 - Estimated (8/1/18 – 7/31/19)
 - Projected (8/1/19 – 7/31/20)
 - Authorization to file with ABO
5. HUD CDBG Interest 2018
 - Return \$5,323.24 Authorization
- *6. Delinquent Loan Report
 - May 31, 2019
- *7. Nestle Spec Building Initiative
 - Authorization for CFA Application
 - Fulton DRI Application
 - COIDA PILOT EDF Support
8. Acknowledgement of Fiduciary Duty
 - Form
9. ABO Training
 - Update
10. Attis Ethanol Fulton, LLC
 - Update
11. USDA IRP Program
 - Update
12. Whistleblower Policy
 - Review and Approval
13. Economic Advancement Plan
 - CenterState CEO Consulting Services
14. Other Business
15. Next Meeting
 - TBD
16. Adjournment

*Executive Session