AGENDA COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY

March 28, 2024 44 West Bridge St. Oswego, NY 13126

1. Minutes

• COIDA Minutes – February 29, 2024

2. Notice of Meeting

• The Palladium Times – March 14, 2024

3. Treasurer's Report

- February 29, 2024
- 4. Allen Chase Enterprises, Inc./Chase Real Property Holdings, LLC
 - Initial Resolution
- 5. Red Ray Properties, LLC/BioSpherix, Ltd.
 - Consent to Lease Amendment and Name Change
- 6. <u>Filtration L.A.B. USA, Inc.</u>
 - Consent to Refinancing
- 7. Novelis/COIDA PFRAP Rail Grant
 - \$2.787 million awarded
- 8. <u>LMTOCIP Expansion/EDA PWEAA NCC Grant Application</u>
 - Update
 - Authorization to Increase Local Match
- 9. NYSEDC Economic Development Conference
 - Sponsorship at the \$1,500 Level
- 10. OCCFC Support Services Agreement
 - Renewal 2025-2026
- 11. OOC Oswego County Manufacturing Summit
 - April 17th 11:30-3:00 Clarion Hotel, 70 West First Street, Oswego
- *12. PILOT EDF Report
 - February 29, 2024
- *13. Delinquent Loan Report
 - February 29, 2024
 - Delinquent 2023 PILOT
- 14. Board Resignations
 - Gary Toth
 - Len Schick
 - Barry Trimble
- 15. Other Business
- 16. Next Meeting
 - TBD

17. Adjournment *Executive Session