# AGENDA COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY

# April 30, 2024 44 West Bridge St. Oswego, NY 13126

#### 1. Welcome New IDA Board Members

- Patrick Carroll
- Mary Ellen Chesbro
- Garry Stanard

# 2. Minutes

• COIDA Minutes – March 28, 2024

#### 3. Notice of Meeting

• The Palladium Times – April 16, 2024

# 4. <u>Treasurer's Report</u>

March 31, 2024

# 5. Allen Chase Enterprise, Inc./Chase Real Property Holdings, LLC

- Caraccioli Conflict Waiver Request
- SEQRA Resolution
- Inducement Resolution
- Final Approving Resolution

### 6. ACLS Direct, LLC/Kimball Family Properties, LLC

- SEQRA Resolution
- Inducement Resolution
- PILOT Resolution
- Final Approving Resolution

#### \*7. The Foundry Oswego, LLC/Strategic Domains, LLC

• IRP 2 Loan Request (\$100,000)

# \*8. "Gastropub Oswego"

• IRP 2 Loan Request (\$75,000)

#### \*9. Oswego Mixed-Use Projects

• Discussion

## \*10. PILOT EDF Report

- March 31, 2024
- Phoenix Wastewater Treatment Project Additional Funding Request (\$77,216.50)

# \*11. Delinquent Loan Report

- March 31, 2024
- Delinquent 2023 PILOT
- Delinquent 2024 PILOTs

#### 12. Other Business

# 13. Next Meeting

TBD

#### 14. Adjournment