

ANNUAL MEETING AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
44 WEST BRIDGE ST., OSWEGO, NY 13126
AUGUST 28, 2024

1. Minutes
 - COIDA Minutes – July 18, 2024
2. Notice of Meeting
 - The Palladium Times – August 14, 2024
3. Treasurer’s Report
 - July 31, 2024
4. iFreeze, Inc/28 Lakeview Holdings, LLC
 - Consent to Ownership Transfer
5. Grossman St. Amour CPAs
 - Engagement Letter – FYE July 31, 2024
 - Authorization to Sign
6. Election of Officers
 - Nominations
 - Vote
 - Committee Assignments (Governance, Finance and Audit)
7. Policies
 - Reaffirmation of Policies
8. OOC/IDA Administrative Services Agreement
 - Amended and Restated Review
 - Approval
9. HUD CDBG
 - MEP Loan Fund Interest Return (75% - \$872.10)
10. Daldrop SBB, LLC
 - Mortgage Recording Tax Exemption Request
11. Pathfinder Courts, L.P.
 - Consent to Ownership Transfer
- *12. Justin Bashford d/b/a Bashford Lumber Company
 - Amended Collateral
 - HUD Loan Request (\$175,000)
- *13. “The Forge”
 - Collateral Modification Request
- *14. JAC Properties of Oswego County, LLC/ Upward Graphics, LLC
 - 6-Month Deferment Request
- *15. Columbia Mills Engineering Services Proposal Barton & Loguidice
 - Review
- *16. Ethanol Facility – Town of Volney
 - Discussion
- *17. Oswego County Strategic Sites
 - Discussion
- *18. PILOT EDF Report
 - July 31, 2024
- *19. Delinquent Loan Report
 - July 31, 2024
 - Delinquent 2024 PILOT
20. Other Business
21. Next Meetings
 - September 25, 2024 – 8:30 a.m.
 - October 23, 2024 – 8:30 a.m.
22. Adjournment

*Executive Session