AGENDA COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY

November 29, 2023 44 West Bridge St. Oswego, NY 13126

1. Minutes

• COIDA Minutes – October 25, 2023

2. Notice of Meeting

• The Palladium Times – November 14, 2023

3. <u>Treasurer's Report</u>

• Fiscal Year to Date October 31, 2023

4. Adventure at Burritts, LLC

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

5. <u>LeChase Development Services, LLC (ConnextCare Project)</u>

• Consent to Change in Ownership

6. Mexico PV, LLC

- Barclay Damon Conflict Waiver Request
- Consent to Change in Ownership

*7. Confidential Evaluation of Board Performance

- Summary Results Report
- Authorization to Submit to the NYS ABO

*8. The Organic Earthling LLC

• Microenterprise Loan Request (\$25,000)

*9. Kathy's Cakes & Specialty Treats

• 6-month Deferment Request

*10. PILOT EDF Report

• October 31, 2023

*11. Delinquent Loan Report

• October 31, 2023

12. Other Business

13. Next Meeting

• TBD

14. Adjournment