AGENDA COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY

February 29, 2024 44 West Bridge St. Oswego, NY 13126

1. Minutes

• COIDA Minutes – January 25, 2024

2. Notice of Meeting

• The Palladium Times – February 13, 2024

3. Treasurer's Report

• January 31, 2024

4. COIDA Officers

- Nominations
- Election

5. ACLS Direct, LLC/Kimball Family Properties, LLC

• Initial Resolution

6. 2024 Private Activity Bond Allocation

• Initial Allocation \$4,929,019

7. Manufacturing Start-Up Facility – Fulton

• Authorization to Request Development Proposals

8. Solar Project PILOT Deviation Policy

- Modifications
- Approval

9. Marketing & Communications Manager

Introduction

10. 120 E. First Street Oswego, LLC (LeChase/ConnextCare Project)

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

*11. <u>Industrial Park Expansion – Schroeppel</u>

• Purchase Offer

*12. McClellan v. COIDA

• Update

*13. PILOT EDF Report

January 31, 2024

*14. <u>Delinquent Loan Report</u>

- January 31, 2024
- Delinquent 2023 PILOT

15. Other Business

- 16. Next Meeting
 - TBD
- 17. Adjournment

^{*}Executive Session