# AGENDA COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY April 22, 2021

## Teleconference

| 1. | Minutes |
|----|---------|
|    |         |

March 26, 2021

## 2. Notice of Meeting

• The Palladium Times – April 8, 2021

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

• February 28, 2021

#### 4. 1313 County Route 41, LLC

• Assignment of Ownership

#### 5. <u>1388 County Route 41, LLC</u>

Assignment of Ownership

## 6. <u>Altmar Genesee, LLC (Tailwater Lodge)</u>

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

### 7. <u>SSC Oswego II LLC</u>

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

#### 8. Camelot Lodge, LLC (Oswego YMCA)

- SEORA Resolution
- Inducement Resolution
- PILOT Resolution
- Final Approving Resolution
- PILOT EDF Lease (\$200,000)

## 10. GEO Hotel Co., Inc.

Sales Tax Exemption Extension Resolution

#### 11. <u>Litatro, LLC</u>

• Consent to Rooftop Cell Tower Lease

## 12. <u>22 Crossroads, LLC</u>

Amendment to Project Description

#### 13. <u>Peck Road Parcel</u>

Acquisition Interest

## 14. OCIP Expansion

- Funding Opportunities
- Property Acquisition Update

#### 15. Agency Bank Accounts

Resolution Authorizing CFO

\*16. <u>Delinquent Loan Report</u>

• March 30, 2021

\*17. <u>Doty Contracting, LLC</u>

• Partial Release of Collateral

18. Other Business

19. Next Meeting

• TBD

20. Adjournment

\*Executive Session