

AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
January 17, 2018
County of Oswego IDA Office

1. Minutes
 - December 11, 2017
2. Treasurer's Report
 - October 31, 2017
3. Notice of Meeting
 - The Palladium Times – January 2, 2018
- *4. Stephen M. Baker, OD, PLLC
 - SEQRA Resolution
 - Cost/Benefit Analysis
 - Inducement Resolution
 - PILOT Resolution
 - Final Approving Resolution
 - PILOT EDF Lease (\$150,000)
- *5. Oswego County Regional WWTP Project
 - Update on C&S Engineers Work on Feasibility Study
- *6. Delinquent Loan Report
 - December 31, 2017
- *7. Geo Hotel Co., Inc. – Water Park
 - Initial Resolution
 - PILOT Structure
8. Exelon Generation
 - News Release – January 8, 2018
9. Council of Development Finance Agencies
 - Member Renewal 2018 (\$400)
10. Federal Legislation – Tax Reform
 - Impact on PABs and Tax Credits
11. Upstate Energy Jobs Coalition
 - JCOPE Update
12. Oswego County Economic Development Planning Committee
 - 2018 Members
13. 193 Seneca St. Building
 - Water Damage
14. Happy Hearts Childcare
 - Micro EDF Loan Modification (\$5,000)
 - Ratification
15. Other Business
16. Next Meeting
 - TBD
17. Adjournment

*Executive Session