

ANNUAL MEETING AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
August 30, 2023
44 West Bridge St.
Oswego, NY 13126

1. Appointment of Officers
 - Fiscal Year 2023-2024
2. Minutes
 - COIDA Minutes – July 25, 2023
3. Notice of Meeting
 - The Palladium Times – August 15, 2023
4. Treasurer’s Report
 - Fiscal Year to Date July 31, 2023
5. LeChase Development Services, LLC (ConnexCare Oswego Project)
 - Initial Resolution
6. Conflict Waiver Request
 - Barclay Damon – RIC Investment Corporation
7. Z&C Holdings of NY, LLC/43 North Marina, LLC
 - Consent to Mortgage
8. Locavore at Burritt’s, LLC
 - Initial Resolution
9. Columbia Mills Property
 - Town of Minetto Sunken Garden Park Proposal
10. HUD CDBG.
 - Interest Return 2022 (\$91.36)
- *11. PILOT EDF Report
 - July 31, 2023
- *12. Delinquent Loan Report
 - July 31, 2023
- *13. Tonia Enterprises, Inc.
 - USDA IRP #2 EDF Loan (\$100,000)
 - Finance Committee Review
14. Other Business
15. Next Meeting
 - TBD
16. Adjournment

*Executive Session