

AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
November 17, 2017
County of Oswego IDA Office

1. Minutes
 - October 25, 2017
2. Treasurer's Report
 - No Report
3. Notice of Meeting
 - The Palladium Times – November 2, 2017
4. Investment Policy
 - Update
5. NYS Association of Counties
 - NYSAC Economic Development Partnership
 - \$5,000 Annual Fee
6. Oswego County Economic Advancement Plan
 - November 9, 2017 Adoption
- *7. Delinquent Loan Report
 - October 31, 2017
- *8. Zink Shirts
 - MEP Loan #4501
 - Restructuring
- *9. Miller WWTP Feasibility
 - C&S Companies Proposal dated 11/7/17
 - Partnership with OOC/County
- *10. Upstate Energy Jobs Coalition
 - JCOPE Update
- *11. Annual Performance Reviews
 - CEO
 - CFO
12. Federal Legislation – Tax Reform
 - Comparison House/Senate
 - Private Activity Bonds/CDFA Support Effort
13. Altmar Genesee, LLC
 - Waiver Request for Barclay Damon
14. Summary Results of Confidential Evaluation of Board Performance
 - Review of “Somewhat Agree” Items
15. Other Business
 - Lakeside Commons Ribbon Cutting
 - Business Incubation Symposiums
16. Next Meeting
 - TBD
17. Adjournment

*Executive Session