## AGENDA COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY May 22, 2017 County of Oswego IDA Office

- 1. <u>Minutes</u>
  - May 5, 2017
- 2. Treasurer's Report
  - February 28, 2017
- 3. Notice of Meeting
  - The Palladium Times May 10, 2017

## 4. COIDA Incubator

- Community Safety Day Oswego City Fire Dept.
- EDA Funding Potential
- ESDC Grant Status on Feasibility Study
- 5. Columbia Mills
  - Travel Trailer

## \*6. <u>Budget Reports</u>

- Actual FY Ended 7/31/16
- Estimated Current FY Ending 7/31/17
- Projected FY Ending 7/31/18
- \*7. <u>OOC Administrative Services Agreement</u>
  - Amendment for 2018
- \*8. Industrial Park Expansion
  - Appraisal
- \*9. <u>Marmon Enterprises USA, LLC</u>
  - SEQRA Resolution
  - Inducement Resolution
  - PILOT Resolution
  - Final Approving Resolution
  - IRP EDF (\$100,000)

## \*10. MDR Properties LLC/United Wire Technologies

- Initial Resolution
- 11. <u>Regional WWT System Feasibility Study</u>
  - CFA Round 7 Application
  - C&S Companies Application Assistance
- 12. Other Business
- 13. <u>Next Meeting</u>
  - TBD
- 14. Adjournment

\*Executive Session