

AGENDA
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
October 30, 2018
County of Oswego IDA Office

1. Minutes
 - October 18, 2018
2. Treasurer's Report
 - None
3. Notice of Meeting
 - The Palladium Times – October 24, 2018
4. Salmon River Solar, LLC
 - SEQRA Resolution
 - Inducement Resolution
 - PILOT Resolution
 - Final Approving Resolution
5. Confidential Evaluation of Board Performance
 - Update
- *6. Bella Fattoria, Inc.
 - IRP Loan (\$99,500)
- *7. Lindsey Aggregates
 - IRP Loan (\$99,500)
- *8. Administrative Services Agreement
 - 1/1/18 – 12/31/18 (Modification)
 - 1/1/19 – 12/31/19
- *9. Oswego County Economic Advancement Plan
 - Professional Service for Monitoring Progress
10. County of Oswego Legislature
 - Presentation on Economic Development
11. Annual Report – FY Ended 7/31/18
 - Review and Approve
12. Other Business
13. Next Meeting
 - TBD
14. Adjournment

*Executive Session