AGENDA

COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY March 25, 2020

County of Oswego IDA Office

- 1. Minutes
 - February 27, 2020
- 2. <u>Treasurer's Report</u>
 - November 30, 2019
 - December 31, 2019
- 3. Notice of Meeting
 - The Palladium Times March 12, 2020
- *4. Lock 7 Apartments, DePaul Low Income Housing Project, City of Oswego
 - Jonathan Penna, Chief Legal Officer, DePaul Group, Inc.
 - Gillian Conde, DePaul Group, Inc.
 - Initial Resolution
- *5. <u>Litatro Building, LLC</u>
 - Concur with Refinancing
 - Authorization to Execute Mortgage Documents with Pathfinder Bank
- *6. <u>Delinquent Loan Report</u>
 - February 29, 2020
- *7. Nine Mile Nuclear Station, LLC
 - PILOT Negotiation Update
- *8. Property Transactions
 - Update
- 9. Wastewater Authority
 - Discussion
- 10. <u>Economic Development Web Portal</u>
 - Update
- 11. Manufacturing Start-Up Facility
 - Update
- 12. Solar Development Tax Exemption Policy
 - Approval
- 13. Salmon River Solar, LLC
 - Consent to sale of controlling membership interest
- 14. The Maples Assisted Living Facility, LLC
 - Project Review
 - HUD EDF Loan (\$300,000)
- 15. Emergency Meeting March 21, 2020
 - Reaffirm Deferment Decisions
 - Reaffirm Loan Fund Decisions
- 16. Other Business
- 17. Next Meeting
 - TBD
- 18. Adjournment

^{*}Executive Session