

MINUTES
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
January 23, 2025
44 West Bridge St.
Oswego, NY

PRESENT: Nick Canale, Mary Ellen Chesbro, Patrick Carroll, Tricia Peter-Clark, Tim Stahl and Garry Stanard

Absent/Excused: Marc Greco

Also Present: Austin Wheelock CEO, Kevin LaMontagne CFO, Kevin Caraccioli - IDA General counsel), and Nate Emmons – Operation Oswego County

Chair Canale convened the County of Oswego Industrial Development Agency board meeting at 8:36 a.m. at the IDA office in Oswego, NY.

Chair Canale requested a roll call of the members by Mr. Stahl.

Chair Canale requested a roll call of OOC staff members and guests by Mr. Wheelock.

MINUTES

On a motion by Ms. Peter-Clark seconded by Ms. Chesbro, the minutes of the December 19, 2024, meeting were approved.

NOTICE OF MEETING

Meeting notices were posted at the Oswego County Legislative Office Building, the IDA Office Building and on the IDA website. A notice was published in The Palladium Times on January 9, 2025.

FINANCIAL REPORT

Mr. LaMontagne gave a review of the Financial Statements from the beginning of Fiscal Year through December 31, 2024. Following a discussion, on a motion by Mr. Stahl, seconded by Mr. Carroll, the Financial Statements for the period ending December 31, 2024, were approved.

TOWN OF SCHROEPPPEL LMTOCIP WATER TOWER & PUMP HOUSE ENGINEERING EVALUATION

Mr. Wheelock addressed the LMTOCIP Water Tower & Pump House in the town of Schroeppele, in that it was not included in the initial study being performed in the LMTOCIP. A request was made to have a study performed. Following a discussion, on a motion by Mr. Stanard, seconded by Mr. Carroll, it was approved to authorize C&S Engineers to perform the study.

FAST NY GRANT APPLICATION – LMTOCIP EXPANSION

Mr. Emmons provided an update on the FAST NY grant application for the LMTOCIP Expansion. The application is set to be submitted by the end of January 2025 to include all electrical, gas, & telecommunication infrastructure, shovel readiness, and soft costs including final design engineering. The total cost is \$12.2M so the application will be submitted requesting funding not to exceed \$7.2M. Following a discussion, on a motion by Ms. Peter-Clark, seconded by Ms. Chesbro, authorization to submit the application was given.

COIDA GOVERNANCE COMMITTEE MEETING

Mr. Wheelock discussed the need for a Governance Committee meeting to discuss and review the By-Laws and Policies of the organization for the purpose of updates and/or changes. The meeting has been scheduled for February 27, 2025 prior to the IDA Board meeting.

NYSEDC CONFERENCE

Mr. Wheelock discussed his attendance at the upcoming NYSEDC Conference slated for February 11, 2025 and the opportunity for sponsorship by the COIDA for the Annual Conference in May. Following a

discussion, on a motion by Mr. Stahl, seconded by Ms. Peter-Clark, it was approved to sponsor the event at the Bronze Level in partnership with OOC for \$1,500.

OOC OFFICE RENOVATIONS – PHASE 2

Mr. Emmons gave an overview of the upcoming Phase 2 renovations for the OOC Administrative Building to include lighting, ceilings and upgrades to the individual offices not completed in Phase 1.

NYS IDA BOARD MAKEUP LEGISLATION

Mr. Wheelock provided an update the A.7532 to amend GML that would require a representative from local labor and local schools to be appointed to IDA Board's. The Governor has vetoed this amendment, and no changes will be made to the IDA Board at this time.

EXECUTIVE SESSION

On a motion by Ms. Peter-Clark, seconded by Mr. Carroll, it was approved to go into Executive Session to discuss the financial history of a particular corporation or individual, pending litigation and contractual matters at 8:56 a.m.

On a motion by Ms. Chesbro, seconded by Mr. Stanard, it was approved to exit the Executive Session at 10:15 a.m.

REMCO PROJECT

The project was discussed in Executive Session. No action was taken.

HARBORVIEW SQUARE PROJECT

The project was discussed in Executive Session. No action was taken.

PILOT EDF UPDATE

Mr. Wheelock provided an update on the PILOT Economic Development Fund (EDF) in Executive Session. No action was taken.

DELINQUENT LOANS UPDATE

Mr. LaMontagne provided an update in Executive Session on delinquent loans. No action was taken.

OTHER BUSINESS

Mr Stahl discussed the Viewpoint video with Dennis Quaid, a County led initiative that will be airing nationwide in February.

NEXT MEETING

The next County of Oswego Industrial Development Agency board meetings are scheduled for: February 27, 2025 at 1:00 p.m., March 27, 2024 at 1:00 p.m. and April 24, 2025 at 1:00 p.m. A calendar invite for the April meeting will be sent.

ADJOURNMENT

On a motion by Ms. Chesbro, seconded by Mr. Carroll, the meeting was adjourned at 10:18 a.m.

Respectfully Submitted,

Tim Stahl, Secretary