



Onondaga Civic Development Corporation

333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202

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OCDC Meeting Agenda

8:30 a.m. Economic Development Conference Room

January 11, 2018

8:30 a.m. Call to Order

- A. Approval of November 9, 2017 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. The Academy at Syracuse Studio, Inc./ Syracuse Studios, LLC

Syracuse Studios is seeking Economic Growth Fund funding to help purchase two vital pieces of equipment, a 10-ton grip truck and a camera car, both used in the production of movies. These pieces of equipment will help safely and efficiently transport gear from location to location, bring substantial visibility to the film production industry in the county, and help train film students on proper equipment.

The total amount requested from OCDC to help realize this goal is up to \$33,000.00 (Thirty-three thousand dollars).

Board Action Requested: A Resolution of the Board approving funds up to \$33,000.00 (Thirty-three thousand dollars) from the Economic Growth Fund and authorizing an officer of the Corporation to sign necessary contracts and documents.

Representative: Amy Breuer, The Academy at Syracuse Studio, Inc./ Syracuse Studios, LLC
Robert Germain, Germain & Germain, LLP, Counsel

Discussion Item

2. Dig Safely New York, Inc.

Representative: Kevin Hopper, Executive Director

ADJOURN