



## Onondaga Civic Development Corporation

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### OCDC Meeting Agenda

**8:30 a.m. Economic Development Conference Room**

**February 8, 2018**

#### 8:30 a.m. Call to Order

- A. Approval of January 11, 2018 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

#### Action Items

##### 1. Dig Safely New York, Inc.

Dig Safely New York, Inc. is requesting bonding assistance up to a \$6,000,000 (six million dollars) for the cost of a new project. Costs include closing costs and funding a debt service reserve fund, capitalized interest, and other costs incidental to the issuance of bonds.

The project will include the construction of a new facility on a four-acre parcel, already owned by Dig Safely New York, Inc., at 6706 Collamer Road, East Syracuse, NY 13057. This new facility will consist of an 8,500 sq. ft. state-of-the-art year round indoor training and educational center as well as a 13,000 sq. ft. call center. This new facility will accommodate the current and future growth of the organization.

**Board Action Requested:** An official intent resolution for the financing of up to \$6,000,000 (Six million dollars) in tax exempt bonds for the Dig Safely New York, Inc. project.

**Representative:** Kevin Hopper, Executive Director of Dig Safely New York Inc.

##### 2. **Le Moyne College**

Le Moyne College is requesting assistance to refinance up to \$15,000,000 (fifteen million dollars), a bond originally issued by the Dormitory Authority of the State of New York. Costs include closing costs and funding a debt service reserve fund, capitalized interest, and other costs incidental to the issuance of bonds

**Board Action Requested:** An official intent resolution for the financing of up to \$15,000,000 (Fifteen million dollars) in tax exempt bonds for refinancing of the Le Moyne College bond and authorizing a public hearing.

**Representative:** Paul Reichel, Bond Schoeneck & King, Brian Loucy, LeMoyne, AVP Finance and Controller

**3. Appointment of Contractor**

The Corporation appoints Management Service Agreement and Emergency Response Agreement effect until December 31, 2018, at Hancock Air Park Property

**Board Action Requested:** A Resolution of the Board to award RFQ to a contractor to fulfill the Maintenance Service Agreement and Emergency Response Agreement

**Representative:** Brian M. Bartlett, Secretary

**4. Discussion**

**Representative:** Brian M. Bartlett, Secretary, OCDC, Julie A. Cerio, President/CEO, OCDC

**ADJOURN**