



Onondaga Civic Development Corporation

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

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OCDC Regular Meeting Agenda

10:30 a.m. Economic Development Conference Room

February 7, 2019

10:30 a.m. Call to Order

- A. Approval of November 8, 2018 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. Appointment of Robert Petrovich as Interim President/CEO of the Corporation

Appointment of Robert Petrovich as Interim President/CEO of the Corporation and authorize him to perform any such acts, including execution of any and all documents, as such officers shall deem necessary or advisable.

Board Action Requested: A Resolution of the Board appointing Robert Petrovich as Interim President/CEO of the Corporation.

Representative: Brian M. Bartlett, Secretary, OCDC

2. Crouse Health Hospital Project Authorization

Crouse Health Hospital a New York not-for-profit corporation has submitted an application requesting revenue bonds in principal amount not to exceed \$30,000,000 (Thirty million dollars) solely for purpose of refinancing the outstanding principal amounts on five (5) separate series of four (4) tax-exempt bonds and one (1) taxable bond.

Board Action Requested: A resolution of the Board approving the Project, authorizing a Public Hearing, authorizing the issuance of the Bonds in an amount not to exceed \$30,000,000 (Thirty million dollars), and the execution, and delivery of the documents in connection therewith.

Representative: Kevin Randall, Director of Finance, Crouse Health and Matt Wells, Attorney, BSK

3. Hack Upstate LLC

Requesting \$7,500.00 (Seven Thousand Five Hundred Dollars) in funds to help to assist in the marketing and employer engagement cost towards advancing the upstate New York technology community.

Board Action Requested: A Resolution of the Board approving Economic Growth Funds of \$7,500.00 (Seven Thousand Five Hundred Dollars)

Representative: Doug Crescenzi, President, Hack Upstate LLC.

Discussion

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