



## Onondaga Civic Development Corporation

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

PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

### OCDC Meeting Agenda

**8:30am Economic Development Conference Room**

**April 5, 2017**

#### 8:30 am Call to Order

- A. Approval of March 28, 2016 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

#### Action Items

1. **Reappointment of Contractors:** The Corporation appoints Counsel and Special Counsels for a 3-year period. The agreement, however, is subject to annual reappointment by the Corporation.

##### **Agency Action Requested:**

1. A Resolution reappointing Harris Beach, PLLC as Counsel.
2. A Resolution reappointing Hancock & Estabrook; Barclay Damon; Bond, Schoeneck & King; Mackenzie Hughes; and Trespasz & Marquardt as Special Counsel.

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

2. **Authorization of Payment for Monthly Bills**

##### **Agency Action Requested:**

1. A Resolution approving the monthly payments of the following reoccurring monthly expenses
  - a. M&T Credit Card
  - b. Toshiba Financial Solutions (Copier)
  - c. Time Warner Cable/Spectrum (Internet)
  - d. Washington Walton (Rent)

**Representative:** Nate Stevens, Treasurer

### 3. SMG Grant

SMG is requesting a Grant in an amount not to exceed Sixty-Thousand Dollars (\$60,000.00) for the purchase of a self-sufficient mobile kitchen trailer. The mobile kitchen trailer would enhance food and beverage operations and increase opportunities for event development at County-owned facilities.

**Board Action Requested:** A Resolution of the Board granting funds not to exceed Sixty-Thousand Dollars (\$60,000.00) for the purchase of a self-sufficient mobile kitchen trailer and authorizing an officer of the Corporation to sign necessary contacts and documents.

**Representative:** Kelly Carr, President, SMG

**ADJOURN**