



Onondaga Civic Development Corporation

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

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OCDC Regular Meeting Agenda

8:30 a.m. Economic Development Conference Room

April 5, 2018

8:30 a.m. Call to Order

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

Action Items

1. Near West Side Initiative Inc.

Sheena Solomon from The Near West Side Initiative Inc. to provide the board with a complete report and update on how they are performing on goals set forth in their application for which \$50,000 (Fifty-Thousand Dollars) of Economic Growth Funds were awarded. She will also report on the organization's timetable for completing the project and where the project currently stands.

Representative: Sheena Solomon, Executive Director, Near West Side Initiative Inc.

2. Hancock Airpark

Discuss the sale of property located at 7268 Caswell Street, North Syracuse, New York 13212, to Helping Hounds Rescue, Inc. for the price of \$280,000

Agency Action Requested: A resolution of the Board approving the Sale of the property at 7268 Caswell Avenue, North Syracuse, New York 13212, and the sub division /lot line adjustment allocating up to one acre of land from the lot at 7280 Caswell Avenue, North Syracuse, New York 13212 authorizing and the execution, and delivery of the documents in connection therewith.

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

3. Landscaping Services Resolution:

The Corporation appoints a Landscape Company to provided landscaping services for the Property Managed by the Corporation at the Hancock Airpark from May 1, 2018 to November 30, 2018.

Agency Action Requested: An approval of the Board to award the Landscaping Service contract for the Hancock Airpark to Custom Lawn Scapes.

Representative: Brian M. Bartlett, Secretary/Nate Stevens, Treasurer

4. Discussion

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