



## 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 May 10, 2018**

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

- A. Approval of April 5, 2018 Meeting Minutes**
- B. Treasurer's Report**
- C. Payment of Bills**
- D. Conflict of Interest**

#### **Action Items**

##### **1. WISE Women's Business Center Request to use unspent funds.**

WISE is requesting permission to use the remaining \$804.14 funds from the "Exitto!" (Success!) Program, to fund five (5) scholarships for the WISE Symposium and additional counseling hours. Exitto! was funded with Economic Growth Funds in the amount of \$10,000.00 (Ten thousand dollars).

**Representative:** Joanne M. Lenweaver, Director, WISE Women's Business Center

**Agency Action Requested:** Approval from the Board that allows WISE to use the unspent funds to fund five (5) scholarships for the WISE Symposium and additional counseling hours.

##### **2. Discussion**

**ADJOURN**