



Onondaga Civic Development Corporation

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OCDC Regular Meeting Agenda

8:30 a.m. Economic Development Conference Room

May 16, 2019

8:30 a.m. Call to Order

- A. Introduction of New Board Members by Onondaga County Legislature Chairman David H. Knapp
 - Gerald Albrigo
 - Kimberly Townsend
- B. Approval of March 14, 2019 Meeting Minutes
- C. Treasurer's Report
- D. Payment of Bills
- E. Conflict of Interest

Action Items

1. Appointment of Matthew Marko as Chairperson

A vote by the board to appoint Matthew Marko as Chairperson of the Onondaga Civic Development Corporation Board of Directors.

Representative: Brian M. Bartlett, Secretary, OCDC

Board Action Requested: A vote of the Board approving the appointment of Matthew Marko as Chairperson of the Onondaga Civic Development Corporation Board of Directors.

2. Appointment of Committee Member

Finance Committee:

- Kimberly Townsend

Representative: Brian M. Bartlett, Secretary, OCDC

Board Action Requested: A Resolution of the Board approving the appointment of the board member to the indicated committee.

3. Crouse Health – Pediatric Catheterization Lab

Requesting \$25,000.00 (Twenty Five Thousand Dollars) in funds to assist with a new pediatric catheterization system specifically designed to meet the escalating demand for high-end imaging for interventional procedures.

Board Action Requested: A Resolution of the Board approving Economic Growth Funds of \$25,000.00 (Twenty Five Thousand Dollars)

Representative: Bob Allen, VP Communications and Governmental Affairs, Crouse Health

4. Crouse Health – Perioperative Academy

Requesting \$25,000.00 (Twenty Five Thousand Dollars) in funds to assist with the Perioperative Academy, a formalized program focused on training direct care perioperative nurses within surgical services.

Board Action Requested: A Resolution of the Board approving Economic Growth Funds of \$25,000.00 (Twenty Five Thousand Dollars)

Representative: Bob Allen, VP Communications and Governmental Affairs, Crouse Health

5. Rescue Mission – Youth Shelter

Requesting \$25,000.00 (Twenty Five Thousand Dollars) in funds to assist in the purchase and renovation of a Runaway & Homeless Shelter for LGBTQ youth.

Board Action Requested: A Resolution of the Board approving Economic Growth Funds of \$25,000.00 (Twenty Five Thousand Dollars)

Representative: Carolyn Hendrickson, Senior Philanthropy Officer, Rescue Mission

6. Landscaping Services Resolution:

The Corporation appoints a landscape company to provide landscaping services for the property managed by the Corporation at the Hancock Airpark from May 15, 2019 to November 30, 2019.

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

7. Recap of Priscilla Mahar Animal Welfare Foundation

In June of 2018, The Priscilla Mahar Animal Welfare Foundation asked for \$20,000.00 (Twenty Thousand Dollars) in funds to assist in the cost of the annual Animal Welfare Carnival held on September 15, 2018 at Jamesville Beach Park (Onondaga County Park).

Representative: Wayne Mahar, President, Priscilla Mahar Animal Welfare Foundation

8. Near West Side Initiative

Sheena Solomon from The Near West Side Initiative (NWSI) is here to provide the Board with updates and an accounting on the NWSI project. The NWSI received \$50,000 (Fifty Thousand Dollars) in funds to assist in the development of a performance space at 110 Marcellus Street. Sheena 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

Discussion

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