



## Onondaga Civic Development Corporation

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

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### OCDC Regular Meeting Agenda

10:00 a.m. Economic Development Conference Room

May 28, 2019

#### 10:00 a.m. Call to Order

##### A. Conflict of Interest

#### Action Items

##### 1. Town of Skaneateles – Watershed Nine Element Plan

The Town of Skaneateles is requesting a loan in the amount of \$106,400 (One Hundred Six Thousand Four Hundred Dollars) in Economic Growth Funds, to assist with their efforts to maintain the water quality of Skaneateles Lake. This will assist the Town increase tourism and general economic development activity around the Lake and in the County and also lessens the burden of government by providing assistance to the Town.

**Board Action Requested:** A Resolution of the Board approving the issuance of the loan to the Town in the amount of \$106,400 (One Hundred Six Thousand Four Hundred Dollars) and authorizing an officer of the Corporation to sign necessary contracts and documents to effectuate the foregoing.

**Representative:** Janet Aaron, Town Supervisor, Town of Skaneateles

**ADJOURN**