



Onondaga Civic Development Corporation

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

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OCDC Meeting Agenda

8:40am Economic Development Conference Room

June 12, 2017

8:40 am Call to Order

- A. Approval of April 5, 2017 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. **Legal Services Resolution and Update on RFP's:** 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:

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

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

2. **Landscaping Services Resolution:** The Corporation appoints a Landscape Company to provided landscaping services for the Property Managed by the Corporation at the Hancock Airpark for a 1-year period.

Agency Action Requested:

- A Resolution appointing Custom Lawn Scapes as service provider.

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

3. **Update on Hancock Airpark**

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

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