



## Onondaga Civic Development Corporation

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

PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

### OCDC Regular Meeting Agenda

8:30 a.m. Economic Development Conference Room

June 14, 2018

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

- A. Approval of May 10, 2018 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

#### Action Items

##### 1. FOCUS Greater Syracuse

FOCUS Greater Syracuse is requesting \$19,300.00 (Nineteen thousand three hundred dollars) in funds to help organize and implement, A Community Engagement & Outreach Project designed to engage, inform and educate Onondaga County and City of Syracuse citizens on the challenges, realities and opportunities found in the marketplace of economic development and community wealth generation.

**Board Action Requested:** A Resolution of the Board approving Economic Growth Funds of \$19,300.00 (Nineteen thousand three hundred dollars).

**Representative:** James Keib, President, Hack Upstate LLC.

##### 2. Priscilla Mahar Animal Welfare Foundation

The Priscilla Mahar Animal Welfare Foundation is requesting \$20,000.00 (Twenty Thousand Dollars) to assist in the funding of the annual Animal Welfare Carnival on September 15, 2018 at Jamesville Beach Park (Onondaga County Park).

**Board Action Requested:** A Resolution of the Board approving Economic Growth Funds of \$20,000.00 (Twenty Thousand Dollars)

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

##### 3. Appointment of Committee Members

Under recommendation from the Governance Committee the Board needs to approve the appointments of the new members to the indicated committees.

**Finance Committee**

- James W. Jordan
- Richard Zaccaria

**Governance Committee**

- James W. Jordan
- Richard Zaccaria

**Board Action Requested:** A Resolution of the Board approving the appointments of the new members to the indicated committees.

**4. Discussion**

ADJOURN