



Onondaga Civic Development Corporation

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OCDC Regular Meeting Agenda

8:35 a.m. Economic Development Conference Room

July 25th, 2019

8:35 a.m. Call to Order

- A. Approval of Regular Meeting Minutes – June 13, 2019
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. MESA of N.Y., Inc. Project Authorization

MESA of N.Y., Inc. a New York not-for-profit corporation has submitted an application requesting revenue bonds in principal amount not to exceed \$11,000,000. (Eleven million dollars) for the purpose of financing a certain project (the "Project") to be undertaken at 6723 Towpath Road, Dewitt, Onondaga County, New York (the "Land"), such Project consisting of: (A) the acquisition, renovation, rehabilitation and equipping of the Land and the existing improvements consisting of an approximately 49,850 square-foot office building that will be used to house (1) administrative and back-office functions for Liberty Resources, Inc. ("LRI") and (2) Early Intervention programs for children ages one (1) to five (5), Early Education and Preschool services provided by LRI (collectively, the "Improvements"), (B) the acquisition and installation in and around the Improvements of certain items of furniture, furnishings, equipment, machinery and other tangible personal property (collectively, the "Equipment"; and, together with the Land and the Improvements, the "Project Facility"), and (C) funding a debt service reserve fund, if any, and paying capitalized interest, if any, and certain other costs incidental to the issuance of the Bonds (the costs associated with items (A) through (C) above being hereinafter collectively referred to as the "Project Costs").

Board Action Requested: A resolution of the Board approving the Project, ratification of a public hearing, authorizing the issuance of the bonds in an amount not to exceed \$11,000,000 (Eleven million dollars), and the execution, and delivery of the document in connection therewith.

Representative: Chris Andreucci, Attorney, Onondaga Civic Development Corporation

2. Appointment of Genevieve A. Suits as Secretary of Onondaga Civic Development Corporation

Appointment of Genevieve A. Suits as Secretary of the Corporation and authorize her to ?

Board Action Requested: A resolution of the board appointing Genevieve A. Suits as Secretary of the Corporation.

ADJOURN