



ONONDAGA CIVIC DEVELOPMENT CORPORATION
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MEETING AGENDA
OCDC Regular Meeting
8:30am Economic Development Conference Room
January 23, 2015

8:30am Call to Order

- A. Approval of December 11, 2014 Meeting Minutes**
- B. Treasurer's Report**
- C. Payment of Bills**
- D. Conflict of Interest**

Action Items

1. Strathmore Huntley Group, LLC

The Strathmore Huntley Group, LLC is undertaking a certified historic rehabilitation of the Huntley (407-409 and 419-421 Stolp Avenue, Syracuse) into a 42 unit multi-unit residential building. The project will provide well-managed, affordable, urban housing in a culturally diverse neighborhood. The Project has a total cost of approximately \$2.5 million, with sources of funding totaling \$2,038,000 from a combination of loans and grants, leaving a gap of \$450,000 which is proposed to be closed using bridge loans from Syracuse Economic Development Corporation (SEDCO) and Onondaga Civic Development Corporation.

Board Action Requested: A Resolution of the Board approving the terms of the loan agreement and authorizing an officer of the Corporation to sign necessary contracts and documents.

Representative: Garth Coviello, Strathmore Huntley Group, LLC

2. Export NY Training Program

The Central New York Technology Development Organization, in cooperation with the Central New York International Business Alliance and Syracuse University, is requesting funding from the Economic Growth fund to support the Export NY business training program.

Board Action Requested: A Resolution of the Board approving funding of up to \$20,000 from the Economic Growth Fund and authorizing an officer of the Corporation to sign the necessary documents.

Representative: Sue Kuhns, CNY TDO

3. Jamesville Dog Shelter

Onondaga County is requesting \$100,000 from the Corporation in order to construct a shelter at the Jamesville Correctional Facility.

Board Action Requested: A Resolution of the Board approving funding of up to \$100,000 from the Economic Growth Fund and authorizing an officer of the Corporation to sign the necessary documents.

Representative: Ann Rooney, Deputy County Executive, Human Services

4. Officer Appointments

Board Actions Requested:

- 1.** A Resolution of the Board approving Cydney Johnson as Chair.
- 2.** A Resolution of the Board approving Honora Spillane as Treasurer and Public Hearing Officer.

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