



## Onondaga Civic Development Corporation

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### OCDC Regular Meeting Agenda

8:30 a.m. via videoconference due to COVID-19

February 11, 2021

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

- A. Approval of January 14, 2021 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

#### Action Items

##### 1. Appointment of Board Chair and Vice Chair:

###### **Board Action Requested:**

Appointment of Michael LaFlair as Board Chairperson and Kimberly Townsend as Vice Chair

Representative: Robert Petrovich – Executive Director, OCDC

##### 2. Application for Funding – Academy at Syracuse Studios, Inc.

###### **Board Action Requested:**

Consideration of a request for the approval of a convertible forgivable loan to Academy at Syracuse Studios, Inc. to offset the costs of the construction and equipping of a fire suppression system and other building code improvements in connection with the addition of a new sound stage at the facility in Liverpool and designating Robert Petrovich as an authorized officer of OCDC to execute and deliver all documents and certificates in connection with same.

Representatives:

Jeremy Garelick – American High and Robert Germain, Esq.

**ADJOURN**