

Onondaga Civic Development Corporation 333 West Washington Street, Suite 130, Syracuse, NY 13202 PHONE: 315.435.3770 • Fax: 315.435.3669 • ONGOVED.COM

#### OCDC Regular Meeting Agenda 8:00 a.m. via videoconference due to COVID-19 June 17, 2021

# 8:00 a.m. Call to Order

- A. Approval of March 11, 2021 Meeting Minutes
- **B.** Treasurer's Report
- C. Payment of Bills
- **D.** Conflict of Interest

# **Action Items**

# 1. Funding Request- Eagle Metalcraft

The company is requesting funding from OCDC's Employee Productivity Program to support training costs for skilled workers

# **Board Action Requested:**

Consideration of this application

Representative: Carolyn Evans-Dean – Secretary, OCDC Michael Bower – General Manager, Eagle Metalcraft

### 2. EPP Funding Request – Armoured One

The company is requesting funding from OCDC's Employee Productivity Program to support training costs for skilled workers

### **Board Action Requested:**

Consideration of this application

Representative: Carolyn Evans-Dean – Secretary, OCDC Kyle Michael – Director of Operations, Armoured One

### 3. Bond Refinancing – Onondaga Free Library

This entity requests the refinancing of bonds issued in 2008.

### **Board Action Requested:**

A Resolution of the Board approving the issuance of the Onondaga Civic Development Corporation Civic Facility Revenue Refunding Bonds to the Onondaga Free Library for the purpose of refunding all or a portion of the outstanding principal amount \$3,000,000 original principal amount Onondaga County Industrial Development Agency Civic Facility Revenue Bonds and authorizing an officer of the Corporation to sign necessary contracts and documents to effectuate the foregoing.

Representative: Robert Petrovich – President/CEO, OCDC

Susan Morgan – Onondaga Free Library Matthew Wells – Bond Schoeneck and King

# 4. Hancock Air Park– Lawn & Landscape Contract

Staff will make a recommendation for award of contract

## **Board Action Requested:**

Approval of the contract award Representative: Nate Stevens – Treasurer, OCDC

#### **ADJOURN**