



Onondaga Civic Development Corporation

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

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OCDC Regular Meeting Agenda

8:30 a.m. Economic Development Conference Room

March 18, 2020

8:30 a.m. Call to Order

- A. Approval of December 23, 2019 Regular Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. Appointment of Carolyn Evans-Dean as the Secretary of the Onondaga Civic Development Corporation.

Board Action Requested: Appointment of Ms. Evans-Dean to the position of Secretary of the Corporation.

2. G&C Foods request for a grant of \$12,500 from the Employee Productivity Program

Board Action Requested: Authorization of a reimbursement grant in the amount of \$12,500 from the Employee Productivity Program to allow for employee job training to support operations at their manufacturing facility.

3. SUNY Upstate Bond Refinance Inducement

Board Action Requested: An inducement/authorizing resolution of the Board authorizing the taxable refinancing of approximately \$30.3 million in bonds and an additional \$818,000 for the purpose of capital improvements. Total issuance will be \$31.5M, including the related insurance costs.

4. Property Sale to Syracuse Label Co. Inc.

Board Action Requested: Authorization of the subdivision and sale of 3.95 acre (approximate) Lot 1G-1 (Tax Map ID 057.-02-39.0). Purchase price is \$27,500/acre.

5. Property Sale to Certified Environmental Services, Inc.

Board Action Requested: Authorization of the sale of Lot 1G-3A (Tax Map ID 057.-02-38.1) 7280 Caswell Street. Purchase price is \$140,000.

6. Property Sale to Blase Larocca/broker Marty Merola (Robin Real Estate Services, LLC)

Board Action Requested: Authorization of the sale of Lot (Tax Map ID 057.-02-34.0). Purchase price \$110,000.

7. Update on OCDC Service Contract Tracking

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