



## TRUST FOR CULTURAL RESOURCES

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### CRT MEETING AGENDA

**10:00 a.m. Office of Economic Development Conference Room  
December 10, 2019**

#### **10:00 a.m. Call to Order**

- A. Approval of CRT November 14, 2019 meeting minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

#### **Action Items**

##### **1. Syracuse University**

Syracuse University has submitted an application requesting that the Trust issue its Revenue Bonds in a principal amount not to exceed \$385,000,000 for the purposes of assisting the University with the (i) construction of a multi-use stadium with a fixed roof and modern amenities, (ii) the construction and reconstruction of the Archbold gymnasium into a health and wellness complex, (iii) repayment of a draw on the University's commercial paper program used to refinance the outstanding principal balance of the Trust's Revenue Bonds (Syracuse University Project), Series 2010B, and (iv) the current refunding of up to eight (8) series of variable rate bonds issued on behalf of the University and the termination payments due under the related swap agreements executed in connection with said variable rate bonds.

**Board Action Requested:** Adoption of a Final Authorizing Resolution, approving the Project, authorizing the issuance of the Bonds in an amount not to exceed \$385,000,000 and the execution and delivery of the documents in connection therewith.

#### **Discussion**

#### **ADJOURN**