

ONONDAGA CIVIC DEVELOPMENT CORPORATION
Regular Meeting Minutes
October 7, 2021

The Regular meeting of the Onondaga Civic Development Corporation convened on Thursday, October 7, 2021 at 333 West Washington Street, Syracuse, New York, 13202 in the large conference room on the 1st floor.

Michael LaFlair called the meeting to order at 3:37 pm with the following:

PRESENT:

Michael LaFlair
Alison Miller
Mitch Latimer
Kevin Kuehner
Kimberly Townsend (Zoom)

ABSENT:

ALSO PRESENT:

Robert M. Petrovich, President/CEO
Carolyn Evans-Dean, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Christopher Andreucci, Harris Beach PLLC
Sandie Cheng, Imposters Television, LLC
Elizabeth Davis, Imposters Television, LLC

APPROVAL OF REGULAR MEETING MINUTES AUGUST 18, 2021

Upon a motion by Mitch Latimer, seconded by Kevin Kuehner, the OCDC Board approved the regular meeting minutes of August 18, 2021. Motion was carried unanimously.

TREASURER'S REPORT

Nate Stevens gave a brief review of the Treasurer's Report for the month ending September 2021.

Upon a motion by Alison Miller, seconded by Mitch Latimer, the OCDC Board approved the Treasurer's Report for the month ending September 2021. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills, Schedule #99.

Upon a motion by Kimberly Townsend, seconded by Alison Miller, the OCDC Board approved the Payment of Bills scheduled #99 with General Expenses being \$17,746.22. Motion was carried unanimously.

CONFLICT OF INTEREST

Carolyn Evans-Dean did a roll call asking Board Members to recognize any conflicts.

Michael LaFlair – no conflicts
Alison Miller – no conflicts
Kevin Kuehner – no conflicts
Kimberly Townsend – no conflicts
Mitch Latimer – no conflicts

BOND REFINANCING – LEMOYNE COLLEGE

Chris Andreucci stated LeMoyne came before the Board in August to talk about their capital projects with the 2021 bonds. He stated they are refunding the 2012 bonds on a forward delivery basis. He stated the bond purchase agreement will be executed this year and the bond will be delivered next year in April then a refund in July for the 2012 bonds. He stated the Mr. Petrovich signed the 15c2-12 certificate, the market schedule, and is going out tomorrow. He stated there will be a two week marketing period, the bonds will be priced at the end of the month, and they are closing November 4. He stated the resolution authorizes the execution and delivery of the various documents contingent upon getting the County Executive's TEFRA approval.

Upon a motion by Alison Miller, seconded by Mitch Latimer, the OCDC Board approved a resolution to refinance bonds issued in 2012 and finance multiple campus capital improvements. Motion was carried unanimously.

GRANT REQUEST – IMPOSTERS TELEVISION, LLC

Carolyn Evans-Dean stated Sandie Cheng and Elizabeth Davis are here representing Imposters Television, LLC. She stated the applicant seeks consideration of a grant for \$10,000 from the Economic Growth Fund to support post production work for a television pilot set in Onondaga County. She stated the application is in the Board packet along with a narrative that further explains what they are trying to do.

Sandie Cheng stated she is a producer/writer based in Brooklyn, New York and they recently just wrapped production of Imposters which is a television pilot. She stated it is a fictional comedy/satire story about a fictional Ivy League institution that gets thrown into a nationwide scandal when a group of frat brothers kidnap the president's son. She stated they filmed at LeMoyne College for many of their scenes as well as OCC. She stated they are requesting film production assistance. She stated they worked with a lot of Syracuse vendors including Lights on Fayette, Subcats, many of their catering companies were based in Syracuse and crew members. She stated they are hoping to bring the entire series to Syracuse so there can be more jobs for film makers. She stated when they put out a press release on Syracuse.com in late July there was over 200 applicants within 24 hours interested in filling vacancy rolls for crew and cast.

Michael LaFlair stated he wanted to thank them for the detailed information they provided. He stated he wishes the bigger vendors would do half as good a job. He stated this is wonderful to see and he thinks the spin off money that comes with this is a no brainer. He stated thank you for the work on this.

Sandie Cheng stated while filming at LeMoyne they talked to a lot of students who were interested in the film and entertainment industry. She stated they are always happy to give support to anyone who is interested in film and television. She stated it seems like a hard industry to break into but there are a lot of good people out there.

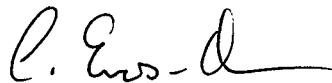
Upon a motion by Mitch Latimer, seconded by Kevin Kuehner, the OCDC Board approved a resolution approving the Economic Growth Funds application in the amount of \$10,000 to Imposters Television, LLC. Motion was carried unanimously.

APPROVE 2022 BUDGET

Upon a motion by Kevin Kuehner, seconded by Alison Miller, the OCDC Board approved a resolution accepting the 2022 Budget. Motion was carried.

Michael LaFlair asked if a new meeting date and time will be set up or are we waiting until January. Robert Petrovich stated a poll will be taken to see if we can figure out a time that works for everybody generally speaking. He stated until the law changes we can accommodate via Zoom.

Upon a motion by Alison Miller, seconded by Kevin Kuehner, the OCDC Board adjourned the meeting at 3:47 pm. Motion was carried unanimously.



Carolyn Evans-Dean, Secretary