

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Regular Meeting
November 14, 2019**

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, November 14, 2019, 2018 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Trustee Greg Lancette called the meeting to order at 8:00 am with the following:

PRESENT:

Greg Lancette
Robert Petrovich

ALSO PRESENT:

Robert Petrovich, Executive Director
Genevieve A. Suits, Secretary
Nathaniel Stevens, Treasurer
Karen Doster, Recording Secretary
Carolyn Evans-Dean, Office of Economic Development
Chris Andreucci, Harris Beach
Scott Kemp, SU
Cydney Johnson, SU

APPROVAL OF REGULAR MEETING MINUTES – SEPTEMBER 19, 2019

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the Board approved the regular meeting minutes of September 19, 2019. Motion was carried unanimously.

TREASURER’S REPORT

Nate Stevens gave a brief review of the Treasurer’s Report for the month of October 2019.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board approved the Treasurer’s Report for the month of October 2019. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills, Schedule #42.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board approved the Payment of Bills, Schedule #42 with General Expenses being \$30,690.36. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

The conflict of interest disclosure was circulated and there were no comments.

SYRACUSE UNIVERSITY

Robert Petrovich stated conversations have been going on for several months and initially met with the County Executive in May on how we can work with the University and facilitate what they are trying to do on the hill. He stated exciting things are happening up there. He stated SU submitted an application to CRT to be a conduit for bonding. He stated Chris Andreucci has been working with SU's counsel to pull this together. He stated the goal is to close before the end of the year and we are here to help make that happen. Chris Andreucci stated December 19 is closing date.

Scott Kemp stated they are very excited the project is moving forward. He stated they certainly appreciate the efforts of CRT regarding the funds. He stated it is an integrated health and wellness facility that wasn't really on campus and this helps pull everything together. He stated it is a great gathering spot for students.

Robert Petrovich stated one of the things that has been discussed is keeping the dollars local which is important. He stated in consideration of that staff has been working with Syracuse University and counsels to make it more nimble than DASNY and also more cost competitive. He stated a discounted fee was provided on this project; the fee is \$750,000.

Chris Andreucci stated that was based on the lower part amount and made the agreement that we wouldn't go up. Robert Petrovich agreed.

Greg Lancette stated it is absolutely a win. He stated one of the best things about this Board and the County is we can give favorable rates, lower than some of the traditional bonding agencies.

Cydney Johnson stated Syracuse University has been before CRT before and they appreciate the opportunity to continue that relationship. Robert Petrovich stated Syracuse University is important to the community.

Upon a motion by Greg Lancette, seconded by Robert Petrovich, the CRT Board approved an inducement resolution for the Syracuse University project and ratified the publication of the Public Hearing Notice. Motion was carried.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board adjourned the meeting at 8:07 am.

Genevieve A. Suits, Secretary