



## Onondaga Civic Development Corporation

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

PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

### OCDC Regular Meeting Agenda

8:30 a.m. Economic Development Conference Room

November 8, 2018

#### 8:30 a.m. Call to Order

- A. Approval of October 17, 2018 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

#### Action Items

##### 1. Hancock Airpark

Review and discuss Purchase Offers received for property located at 7268 Caswell Avenue, North Syracuse, New York 13212

Review and discuss Purchase Offer received for Lot 57-02-39 (Lot 14) at the Hancock Airpark.

**Agency Action Requested:** A resolution of the Board approving the sale and/or counteroffers for 7268 Caswell Avenue and Lot 57-02-39 (Lot 14), properties in the Airpark, authorizing the execution, and delivery of the documents in connection therewith.

**Representative:** Julie A. Cerio, President, OCDC, Brian M. Bartlett, Secretary, OCDC

##### 2. Signature Authority

Extend the approval of signature authority to the Vice Chairperson and Secretary of the Onondaga Civic Development Corporation.

**Agency Action Requested:** A resolution of the Board approving signature authority for the Vice Chairperson and Secretary and of the Onondaga Civic Development Corporation.

**Representative:** Julie A. Cerio, President, OCDC

#### Discussion

#### ADJOURN