



## TRUST FOR CULTURAL RESOURCES

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### CRT MEETING AGENDA

**8:00 am Office of Economic Development Conference Room  
November 14, 2019**

#### **8:00 am Call to Order**

- A. Approval of CRT September 19, 2019 meeting minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

#### **Action Items**

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

- a. Construction of a multi-use stadium with a fixed roof and modern amenities and the construction and reconstruction of the Archbold gymnasium into a health and wellness complex.
- b. Refinancing of the December 1, 2019 principal payment due on the Trust for Cultural Resources of the County of Onondaga \$31,830,000 Revenue Bonds (Syracuse University Project), Series 2010B (the "Series 2010BH Bonds").
- c. The current refunding of one or more of eight (8) series of variable rate bonds (the "Variable Rate Bonds") and the termination payments due under the related swap agreements.

**Board Action Requested:** Adoption of an Inducement Resolution and ratifying the publication of the Public Hearing Notice.

#### **Discussion**

#### **ADJOURN**