



**MEETING AGENDA**  
**11:30 A.M. Office of Economic Development Conference Room**  
**October 17, 2018**

**11:30 A.M. Call to Order**

- A. Approval of the September 5, 2018 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

**Action Items**

**1. Greater Syracuse Soundstage Development Corporation (GSSDC)**

- A.** The Greater Syracuse Soundstage Development Corporation is seeking to increase Central New York's competitiveness in a robust film industry by drawing filmmakers to the region with state-of-the-art facilities at the Greater Syracuse Soundstage. The GSSDC will invest \$125,000 to support the film industry in Central New York. The GSSDC has executed an Incentive Proposal with Empire State Development (ESD) of \$200,000 which is proposed to be closed using bridge loans from Onondaga Civic Development Corporation, with the repayment date of June 30, 2019.
- B.** The Greater Syracuse Soundstage Development Corporation is requesting \$67,500 (Sixty-Seven Thousand, Five Hundred Dollars) in funds to facilitate the completion and marketing of the film "What's in the Shed", a film shot in Central New York.
- A. Board Action Requested:** A Resolution of the Board approving the terms of the loan agreement of \$125,000 (One Hundred Twenty-Five Thousand Dollars) and authorizing an officer of the Corporation to sign necessary contracts and documents.
- B. Board Action Requested:** A Resolution of the Board approving Economic Growth Funds of \$67,500 (Sixty-Seven Thousand, Five Hundred Dollars) to facilitate the completion and marketing of the film "What's in the Shed".

**Representative:** Bill Fisher, Board Member, Greater Syracuse Soundstage Development Corporation

## 2. Hancock Airpark

Discuss the sale of property located at 7280 Caswell Street, North Syracuse, New York 13212, to Certified Environmental Services, for the price of \$108,000.

**Agency Action Requested:** A resolution of the Board approving the sale of the property at 7280 Caswell Street, North Syracuse, New York 13212 authorizing the execution, and delivery of the documents in connection therewith.

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

## 3. Appointment of Committee Members

The Board needs to approve the appointments and removal of members to/from the indicated committees.

### **Audit Committee**

- Richard Zaccaria
- Mike LaFlair

### **Governance Committee (remove)**

- Richard Zaccaria

**Board Action Requested:** A Resolution of the Board approving the appointments and removal of members to the indicated committees.

**Representative:** Brian M. Bartlett, Secretary, OCDC

## 4. Discussion

**Adjourn**