

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Regular Meeting
December 9, 2019**

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Monday, December 9, 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 12:37 pm with the following:

PRESENT:

Greg Lancette
Robert Petrovich

ALSO PRESENT:

Robert Petrovich, Executive Director
Genevieve A. Suits, Secretary
Karen Doster, Recording Secretary
Chris Andreucci, Harris Beach (Via Conference Call)

Robert Petrovich asked if the minutes, Treasurer's Report and Payment of Bills will be approved at the next meeting. Chris Andreucci stated the Trustee's can decide if they want to just handle the SU project today. Greg Lancette stated he would like to handle just the SU project today.

Chris Andreucci stated this is a rescheduled meeting of a previously noted meeting that was to be held tomorrow, December 10 at 10:00 am. He stated it needed to be rescheduled due to emergency situations and under the open meetings law notice was provided for the rescheduled meeting date and time as reasonably practicable after determining the meeting needed to be rescheduled.

SYRACUSE UNIVERSITY

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board approved a final authorizing resolution approving the Syracuse University project, authorizing the issuance of the Bonds in an amount not to exceed \$385,000,000 and the execution and delivery of the documents in connection herewith. Motion was carried.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board adjourned the meeting at 12:39 pm.



Robert M. Petrovich, Executive Director