



**Meeting Agenda
December 12, 2016**

9:00 AM Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes – November 8, 2016
- B. Treasurer’s Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. 800 Hiawatha Blvd (Roth Steel Property) Update

Agency Action Requested:

- a. A Resolution of the Board requesting approval for an additional \$100,000 for additional remediation/reports not covered under the approved initial scope of work. This additional work is mandated by the DEC at the Roth property.

Representative: Isabelle Harris, Secretary

2. 435 N. Salina Street Update- It officially opened on 12/2/16

The Food Innovation Center has completed the renovations to the property. The site will serve as the physical anchor of OCC’s “Food Innovation Center”. The live kitchen and restaurant will afford students the opportunity to acquire a comprehensive skill set in running a food business which can put them on a path to business ownership, gainful employment with in the industry, or on a path to degree in hospitality.

Representative: Julie Cerio, Executive Director

3. 437 N. Salina Street Update

Discussion of current status of this property.

Representative: Julie Cerio, Executive Director

4. White Pine update

CHA has completed the 95% Design Documents for the White Pines Commerce Park sanitary sewer force main project, which includes the plan set, technical specifications, construction cost estimate, and Stormwater Pollution Prevention Plan. **Estimate for Construction of Forcemain Installation at 95% Design is \$5,372,785.00**

The RFP for the additional engineering work has been sent out and has a due date of January 6, 2017.

Representative: Isabelle Harris, Secretary & Nate Stevens, Treasurer

5. Onondaga County Economic Development office rent payment 2016 & 2017

- a. Resolution of the Board authorizing payment of the 2016 rent in the amount of \$59,276.70 to the Onondaga Civic Development Corporation.

- b. A Resolution of the Board authorizing payment of the 2017 rent not to exceed \$60,000.00 to the Onondaga County Civic Development Corporation.

Representative: Nate Stevens, Treasurer

Adjourn