

# **Onondaga Civic Development Corporation**

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# OCDC Regular Meeting Agenda 3:45 pm Office of Economic Development Conference Room November 18, 2019

## 3:45 pm Call to Order

- A. Approval of September 12, 2019 Regular Meeting Minutes
- **B.** Treasurer's Report
- C. Payment of Bills
- **D.** Conflict of Interest

### **Action Items**

1. LeMoyne College – Refinancing of 2010 and 2012 OCDC Bonds

Requesting to refinance up to \$40,000,000 in outstanding OCDC Bonds.

**Board Action Requested:** Adoption of an Inducement Resolution and authorizing the holding of a public hearing.

Representative: Matt Wells, Counsel

2. LeMoyne College / Center for Aging Resources and Enrichment – Development of a feasibility study focusing on seniors in Onondaga County.

Requesting \$20,000 to develop a feasibility study focusing on seniors in Onondaga County.

**Board Action Requested:** A Resolution of the Board approving Economic Growth Funds of \$20,000 (Twenty Thousand Dollars).

**Representative:** William Brower, LeMoyne College / Center for Aging Resources and Enrichment Forestry

#### **ADJOURN**