



ONONDAGA CIVIC DEVELOPMENT CORPORATION
333 W. WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669

MEETING AGENDA
OCDC Regular Meeting
8:30a.m. Harris Beach PLLC Adirondack Room
February 13, 2014

8:30am Call to Order

- A. Approval of November 14, 2013 Meeting Minutes**
- B. Treasurer's Report**
- C. Payment of Bills**
- D. Conflict of Interest**

Action Items

1. St. Joseph's Hospital Health Center

St. Joseph's Hospital is requesting the Corporation's assistance for a project of approximately \$85,000,000. The Project will include acquisition, construction, and equipping of a combined heat and power plant and the purchase of the EPIC integrated enterprise electronic medical record system.

Board Action Requested: An official authorizing resolution for the financing of up to \$85,000,000 in tax exempt bonds and authorizing a public hearing for the St. Joseph's Hospital Health Center project.

Representatives: Meredith Price, CFO
Lowell Seifter, General Counsel

2. Onondaga Community College Foundation

The OCC foundation is requesting that OCDC continue its support of the OCC Community Scholars Workforce Development Program for the 2015-2016 academic year.

Board Action Requested: A resolution of the Board authorizing the signing by an office of the Corporation of the service contract and all other related documents with Onondaga Community College Foundation, Inc.

Representative: John Zacharek, Executive Director

3. Hancock Airpark Briefing

Onondaga County will be asking OCDC to take of the administration of Hancock Airpark, a business park located in the Town of Cicero.

ADJOURN