



**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. Economic Development Conference Room**  
**March 19, 2014**

**8:30am Call to Order**

- A. Approval of February 13, 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:** A resolution of the Board authorizing the issuance, execution, sale, and delivery of the Onondaga Civic Development Corporation's tax-exempt and taxable revenue bonds, series 2014 (St. Joseph's Hospital Health Center Project), in one or more series and in an aggregate principal amount not to exceed \$85,000,000, and the execution and delivery of related documents.

**2. Hancock Airpark**

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

**Board Action Requested:** A resolution of the Board authorizing an officer of the Corporation to enter into a management agreement for Hancock Airpark with Onondaga County.

ADJOURN