

# **ONONDAGA CIVIC DEVELOPMENT CORPORATION**

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# MEETING AGENDA OCDC Regular Meeting 8:30a.m. Economic Development Conference Room May 8, 2014

## 8:30am Call to Order

- A. Approval of April 10, 2013 Meeting Minutes
- **B.** Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

### Action Items

# 1. Jewish Home of Central New York

The Jewish Home of Central New York is requesting the Corporation's assistance for a project of approximately \$22,000,000. The Project consists of the refunding of previous outstanding revenue bonds and the renovation of several senior living facilities.

**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 and authorizing a public hearing.

# 2. North Country Procurement Technical Assistance Center

The North Country Procurement Technical Assistance Center serves as a resource for businesses pursuing and performing under contracts with the Department of Defense, other federal agencies, state and local governments and with government prime contractors. With a \$10,000 award from OCDC, PTAC would be able to expand its operations in Onondaga County and dedicate a staff person to Onondaga County Businesses one day per week.

Representative: Lynn Pietroski

**Board Action Requested:** A resolution of the Board authorizing the signing by an officer of the Corporation of the service contract and all other related documents with the Greater Watertown North Country Chamber of Commerce.

**ADJOURN**