



Onondaga Civic Development Corporation

335 MONTGOMERY STREET FLOOR 2M SYRACUSE, NY 13202
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Regular Meeting Agenda July 18, 2023

- 8:30 AM Call to Order the Finance Committee
- 8:35 AM Call to Order the Governance Committee
- 8:45 AM Call to Order the Regular Meeting of the Agency

1. Approval Minutes: March 7, 2023 Regular Meeting Minutes
2. Treasurer's Report
3. Payment of Bills
4. Conflict of Interest

Action Items

1. **Crouse Health Hospital, Refinancing Project Series 2023**
Crouse Health Hospital a New York not-for-profit corporation has submitted an application requesting revenue bonds in a principal amount not to exceed \$90,000,000.

Board Action Requested:

- a. A resolution of the Board approving the Project and authorizing the issuance of the Bonds in an amount not to exceed \$90,000,000 and the execution and delivery of the documents in connection therewith.

Representative: Matthew Wells, Crouse Health Hospital Legal Counsel, Bond, Schoeneck & King, PLLC

2. **Country Club Associates, LLC**
Country Club Associates, LLC a New York not-for-profit corporation has submitted an application requesting revenue bonds in the principal amount not to exceed \$ 7,000,000.

Board Action Requested:

- a. A resolution of the Board approving the Project, authorizing the issuance of the Bonds in an amount not to exceed \$7,000,000 and the execution and delivery of the documents in connection therewith.

Representative: Eliot Reid, Principal, Country Club Associates, LLC

3. **Hancock Air Park-Lawn and Landscape Contract Update**

Representative: Robert Petrovich, President and CEO, OCDC

Adjourn