

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA**

**Regular Meeting
September 19, 2019**

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, September 19, 2019, at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Trustee Greg Lancette called the meeting to order at 8:36 am with the following:

PRESENT:

Greg Lancette
Robert Petrovich

ALSO PRESENT:

Robert Petrovich, Executive Director
Genevieve Suits, Secretary
Nathaniel Stevens, Treasurer
Karen Doster, Recording Secretary
Chris Andreucci, Harris Beach
Gregg Tripoli, OHA
Jon Zella, OHA

APPROVAL OF REGULAR MEETING MINUTES – MAY 16, 2019

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the Board approved the regular meeting minutes of May 16, 2019. Motion was carried unanimously.

TREASURER'S REPORT

Nate Stevens gave a brief review of the Treasurer's Report for the month of August 2019.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board approved the Treasurer's Report for the month of August 2019. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills, Schedule #41.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board approved the Payment of Bills, Schedule #41 with General Expenses being \$47,652.55. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

The conflict of interest disclosure was circulated and there were no comments.

THE ONONDAGA HISTORICAL ASSOCIATION (OHA) - BREWSEUM

Robert Petrovich stated this is a repurposing of \$20,000 that had been previously allocated for a movie on Onondaga Lake titled Beneath the Surface. He stated OHA has pivoted and wants to pursue this project. He stated the minutes reflect and there has been some back and forth that there was an ask in terms of back up paperwork, plan B, contingency leases, capital stack, budget etcetera and he thinks all of those things have been brought forward. He stated at this stage he is comfortable.

Greg Lancette asked Mr. Petrovich if OHA has satisfied our criteria. Robert Petrovich stated they have satisfied the ask of the Board previously and we are in a position to proceed.

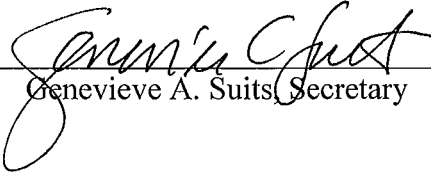
Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board approved a resolution authorizing OHA to use the \$20,000 in funds previously approved for the re-edit of the documentary, Beneath the Surface: The Storied History of Onondaga Lake, to be redirected into the Brewseum project. Motion was carried unanimously.

Gregg Tripoli stated they are well on their way and have some great renditions. He stated they are working with the architects now.

APPOINT GENEVIEVE SUITS AS SECRETARY

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board appointed Genevieve Suits as secretary. Motion was carried unanimously.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board adjourned the meeting at 8:42 am.


Genevieve A. Suits, Secretary