



ONONDAGA CIVIC DEVELOPMENT CORPORATION
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MEETING AGENDA
OCDC Regular Meeting
8:30am Economic Development Conference Room
September 11, 2014

8:30am Call to Order

- A. Approval of June 12, 2014 Meeting Minutes**
- B. Approval of June 17, 2014 Special Meeting Minutes**
- C. Treasurer's Report**
- D. Payment of Bills**
- E. Conflict of Interest**

Action Items

1. Syracuse CoWorks

Syracuse CoWorks will create an easy, affordable and productive way of introducing small businesses and entrepreneurs to downtown Syracuse. The project will turn a current vacant floor of 201 East Jefferson St. into a connection hub for motivated entrepreneurial talent. It also continues to build upon the development momentum traveling east from Armory Square towards Columbus Circle. This development will help further increase street activity and help jump start the transformation of Warren St. by bringing more workers and more customers to downtown Syracuse. This project also holds strategic position with regards to The Tech Garden's exciting vision to turn this section of Warren St. into a Tech/Business Startup corridor.

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 Syracuse CoWorks.

Representatives: Troy Evans and John Talarico

2. Schneider Packaging Employee Productivity Program

Board Action Requested: A Resolution of the Board approving an Employee Productivity Service Contract to fund up to 50% of the cost of training 23 employees.

Representative: Moira Grimes, Schneider Packaging and Bob Kocik, CNY TDO

3. Onondaga Community College Bond Modification

Board Action Requested: A Resolution authorizing the execution and delivery of a first supplemental trust indenture and related documents with respect to the Onondaga Civic Development Corporation multi modal revenue bonds (Onondaga Community College Housing Development Corporation Project), Series 2011.

ADJOURN