

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Regular Meeting
August 21, 2013**

The Regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, August 21, 2013 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Trustee Cydney Johnson called the meeting to order at 8:16 am with the following:

PRESENT:

Matt McAnaney
Cydney Johnson
Greg Lancette
Bebette Yunis

ALSO PRESENT:

Mary Beth Primo, Executive Director
Honora Spillane, Secretary
Kristi Smiley, Treasurer
Karen Doster, Office of Economic Development
Ed Kelley, Bond Schoeneck & King

APPROVAL OF REGULAR MEETING MINUTES – JULY 18, 2013

Upon a motion by Greg Lancette, seconded by Matt McAnaney, the Board approved the Regular meeting minutes of July 18, 2013. Motion was carried unanimously.

TREASURER’S REPORT

Kristi Smiley gave a brief review of the Treasurer’s Report for the month of July 2013.

Upon a motion by Bebette Yunis, seconded by Matt McAnaney, the CRT Board approved the Treasurer’s Report for the period July 1, 2013 to July 31, 2013. Motion was carried unanimously.

PAYMENT OF BILLS

Kristi Smiley gave a brief review of the Payment of Bills, Schedule #019.

Upon a motion by Matt McAnaney, seconded by Bebette Yunis, the CRT Board approved the

Payment of Bills Schedule #019 for \$532.88. Motion was carried unanimously.

SYRACUSE UNIVERSITY

Chris Andreucci stated that the first resolution is for the State Environmental Review Act purposes. He stated that the Trust sought to act as lead agent for the Syracuse University project that was discussed last month. He stated that the Town has consented and in the Board's packet is a letter signed by the Town consenting to the Trust to act as Lead Agent for the project. He stated that the University submitted a long form EAF and a project impact statement and both are provided in the packet. He stated that his review of those materials make it clear that the project is Type II project for everything other than the outdoor running track which is an unlisted action so no further action is necessary and that is what the SEQR finding actually says. He stated that there is no adverse impact. He stated that Mary Beth Primo will file and sign the negative declaration and we have to follow up with the State.

Upon a motion by Matt McAnaney, seconded by Bebette Yunis, the CRT Board approved a resolution declaring CRT as Lead Agency, classifying Syracuse University 2013 project and determining significance of environmental impacts to the New York State Environmental Quality Review Act as a Type II action for everything except the outdoor running track is an unlisted action. Motion was carried unanimously.

Chris Andreucci stated that the second resolution is the final authorizing resolution for the Syracuse University project and authorizes the issuance of the bonds of up to \$67,000,000. He stated that the project is for the general capital projects for the University through 2016 and the outdoor running track. He stated that the issuance of the bonds is conditioned upon getting TEFRA approval from the County Executive. He stated that the documents are substantially final and he does not suspect any changes. He stated that if something comes up this resolution authorizes Mary Beth Primo as Executive Director to not only execute the documents but to accept changes that are not adverse to the Trust in any way, shape or form.

Ed Kelley stated that pricing is September 12 and the closing is September 19 and preclosing is September 18.

Upon a motion by Bebette Yunis, seconded by matt McAnaney, the CRT Board approved a resolution authorizing the issuance, execution, sale and delivery by the Trust for Cultural Resources of the County of Onondaga of its revenue bonds, (Syracuse University project) series 2013, in the aggregate principal amount not to exceed \$67,000,000 and the execution and delivery of related documents. Motion was carried unanimously.

Upon a motion by Greg Lancette, seconded by Matt McAnaney, the CRT Board adjourned the meeting at 8:22 am.



Honora Spillane, Secretary