



**TRUST FOR CULTURAL RESOURCES**  
333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202  
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**REGULAR MEETING AGENDA**  
**9:00 A.M. Office of Economic Development Conference Room**  
**January 31, 2019**

**9:00 A.M.. Call to Order**

- A. Approval of October 17, 2018 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

**Action Items**

**1. Appointment of Robert Petrovich as Interim President/CEO of the Trust.**

Appointment of Robert Petrovich as the Interim President/CEO of the Trust and authorize him to perform any such acts, including execution of any and all documents, as such officers shall deem necessary or advisable.

**Board Action Requested:** A Resolution of the Board appointing Robert Petrovich as Interim President/CEO of the Trust.

**Representative:** Brian M. Bartlett, Secretary, CRT

**2. Central New York Jazz Arts Foundation Inc.**

Central New York Jazz Arts Foundation Inc. is presenting the outcomes of Jazz in the City, a mobile urban cultural series serving the low census tract neighborhoods in Syracuse, New York. Jazz in the City received \$10,000.00 (Ten thousand dollars) in funds from the Trust in July of 2018.

**Representative:** Larry Luttinger, Central New York Jazz Arts Foundation Inc.

**3. Discussion**

**ADJOURN**