



TRUST FOR CULTURAL RESOURCES

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MEETING AGENDA

**8:00 A.M. Office of Economic Development Conference Room
January 12, 2017**

8:00 A.M. Call to Order

- A. Approval of CRT December 13, 2016 meeting minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

- 1. Abby Lane Housing Corporation Project Review & Board Resolution**

Board Action Requested: A Resolution authorizing the issuance, execution, sale and delivery by the Trust for Cultural Resources of the County of Onondaga of its revenue bonds for the Abby Lane Housing Corporation project, series 2017, in the aggregate principle amount not to exceed \$40,000,000 and the execution and delivery of related documents.

ADJOURN