



TRUST FOR CULTURAL RESOURCES
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MEETING AGENDA

8:00 A.M. Office of Economic Development Conference Room
December 13, 2016

8:00 A.M. Call to Order

- A. Approval of CRT November 14, 2016 meeting minutes
- B. Treasurer's Report
- C. Payment of Bills

Action Items

1. Approval of Committee Member

Board Action Requested: A Resolution appointing committee member of the Trust as follows:

Governance Committee:

- Dennis Duval

2. Abby Lane Housing Corporation Project Project Review & Inducement

Action Requested: Bond Resolution for the financing of up to \$40,000,000 in Tax Exempt and Taxable Bonds for the benefit of Abby Lane Housing Corporation for the purpose of refunding the outstanding Series 2010 and Series 2013 Bonds issued by the Onondaga Civic Development Corporation.

Discussion Items:

1. Termination of Assignment and Assumption Agreement – CNY Film Hub

ADJOURN