

## **ONONDAGA CIVIC DEVELOPMENT CORPORATION**

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# OCDC Regular Meeting Agenda 8:30am Economic Development Conference Room December 8, 2016

## 8:30am Call to Order

- A. Approval of October 27, 2016 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

#### **Action Items**

1. Centertate CEO Community Prosperity Initiative

Dominic Robinson from the Community Prosperity Initiative to provide OCDC with a report and update on how they are performing on goals set forth in their application for which funding was provided. He will also report on the organization's timetable for completing the project and the need for an extension through December, 2017.

**Board Action Resolution:** A resolution of the board to approve an extension of the Community Prosperity Initiative contract through December, 2017 to use the remaining funds. **Representative:** Dominic Robinson

#### **Discussion Items**

- 2. Update: Hancock Air Park / portion of Lot# 8 Sale Addcom Electronics, Inc. made an offer to purchase 1.5 acres of Lot# 8. The purchase offer is \$25,000.00.
- 3. Update: Heating Unit Repair of 7268 Caswell Ave Property at Hancock Airpark
- 4. Legal & Audit Services Contract RFP Process
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