



ONONDAGA CIVIC DEVELOPMENT CORPORATION

333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

OCDC Regular Meeting Agenda 8:30am Economic Development Conference Room February 11, 2016

8:30am Call to Order

- A. Approval of January 14, 2016 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. **Precision Systems Mfg. Inc,**

Precision Systems Manufacturing is seeking Employee Productivity Program funding to train employees in Geometric Dimensioning and Tolerance training.

Board Action Requested: A Resolution of the Board approving funding of an Employee Productivity Program contract up to \$4,080 from the Economic Growth Fund and authorizing an officer of the Corporation to sign the necessary documents.

Representative: Ted Jesky, Precision Systems

2. **2016 Administrative Services Contract**

Board Action Requested: A Resolution of the Board authorizing the Chair to sign the annual administrative services agreement with Onondaga County.

Discussion Items

3. **Hancock Airpark Infrastructure Upgrades**

Syracuse Label's new construction at Hancock Airpark will require the replacement of an Onondaga County Water Authority (OCWA) main along Stewart Drive. OCWA determined that a 12" main would better serve current and future tenants at the airpark.

ADJOURN