

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 September 08, 2016

8:30am Call to Order

- A. Approval of July 21, 2016 Meeting Minutes
- **B.** Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. WISE Women's Business Center

WISE Women's Business Center is seeking Economic Growth Fund funding to help support their mission to provide technical assistance to both Women and Minority owned businesses and start-ups. WISE also trains its clients in several areas related to business development and provides the resources that enable these businesses to successfully advance to the next stage of profitability and success.

Board Action Requested: A Resolution of the Board approving funding of \$10,000 and authoring an officer of the Corporation to sign the necessary documents.

Representative: Gwen Webber-Mcleod Advisory Board Chair

2. Jubilee Homes of Syracuse Inc.

Jubilee Homes is seeking Economic Growth Fund funding to help serve as the catalyst for achieving long term revitalization of the Southwest side by creating affordable homeownership, supporting and/or increasing small business and commercial development, and new job creation and markets on the Southwest side. The total amount requested from OCDC to help realize this goal is \$10,000.

Board Action Requested: A Resolution of the Board approving funding of \$10,000 and authorizing an officer of the Corporation to sign the necessary documents.

Representative: Desaree Dixie Program Director

3. Discussion/Update: Addcom Electronics Heating Furnace Assessment

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