

ONONDAGA CIVIC DEVELOPMENT CORPORATION
Regular Meeting Minutes
January 14, 2016

The Regular meeting of the Onondaga Civic Development Corporation was held on Thursday, January 14, 2016 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the 1st floor.

Ben Dublin called the meeting to order at 8:29 am with the following:

PRESENT:

Len Manfrates
Ben Dublin
Matthew Marko
Ravi Raman (Via FaceTime)

ABSENT:

Alison Miller
Dennis Duval

ALSO PRESENT:

Julie Cerio, President/CEO
Honora Spillane, Secretary
Chris Andreucci, Harris Beach
Karen Doster, Recording Secretary
Sue Kuhns, CNY TDO

APPROVAL OF REGULAR MEETING MINUTES – NOVEMBER 19, 2015

Upon a motion by Matthew Marko, seconded by Leonard Manfrates, the OCDC Board approved the regular meeting minutes of December 21, 2016. Motion was carried unanimously.

TREASURER’S REPORT

Honora Spillane gave a brief review of the Treasurer’s Report for the month of December 2015.

Upon a motion by Leonard Manfrates, seconded by Matthew Marko, the OCIDA Board approved the Treasurer’s Report for the month of December 2015. Motion was carried unanimously.

PAYMENT OF BILLS

Honora Spillane gave a brief review of the Payment of Bills Schedule #56.

Upon a motion by Matthew Marko, seconded by Ravi Raman, the OCDC Board approved the Payment of Bills scheduled #56 with General Expenses being 25,605.87. Motion was carried unanimously.

CONFLICT OF INTEREST

The Conflict of Interest was circulated and there were no comments.

EXPORT NY TRAINING PROGRAM

Sue Kuhns thanked OCDC for past support and asked for continued support of the Export NY Program. She stated it's an international business development program to help our county's manufacturer's increase their international business. She stated it is an integrated program to help them step by step to develop a strategic process.

Honora Spillane stated that the program has been running for 20 years. Sue Kuhns agreed and stated since 1998. She stated over 100 companies came through the program.

Honora Spillane stated this is something the Board has supported in the past and previous to that OCIDA was a longtime supporter when they could give grants.

Upon a motion by Leonard Manfrates, seconded by Matthew Marko the OCDC Board approved a resolution approving funding of up to \$30,000 from the Economic Growth Fund and authorizing an officer of the Corporation to sign the necessary documents. Motion was carried unanimously.

Upon a motion by Leonard Manfrates, seconded by Ravi Raman, the OCDC Board adjourned the meeting at 8:40 am. Motion was carried unanimously.

A handwritten signature in blue ink, appearing to be 'Honora Spillane', written over a horizontal line.

Honora Spillane, Secretary