

ONONDAGA CIVIC DEVELOPMENT CORPORATION
Finance Committee Meeting Minutes
August 17, 2015

A Finance Committee meeting of the Onondaga Civic Development Corporation was held on Monday, August 17, 2015 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Cydney Johnson called the meeting to order at 8:21 am with the following:

PRESENT:

Cydney Johnson
Ben Dublin

ABSENT:

Alison Miller

ALSO PRESENT:

Honora Spillane, Secretary
Karen Doster, Office of Economic Development
Christopher Andreucci, Harris Beach
Ravi Raman, Board Member
Leonard Manfrates, Board Member

APPROVAL OF REGULAR MEETING MINUTES – JULY 9, 2015

Upon a motion by Ben Dublin, seconded by Cydney Johnson, the OCDC Finance Committee approved the regular meeting minutes of July 9, 2015. Motion was carried unanimously.

REVIEW PROPOSED FINANCING STRUCTURE OF 2015 LEMOYNE PROJECT

Upon a motion by Ben Dublin, seconded by Cydney Johnson, the OCDC Finance Committee approved a resolution recommending up to \$15,000,000 for the LeMoyne College 2015 project. Motion was carried unanimously.

Upon a motion by Ben Dublin, seconded by Cydney Johnson, the OCDC Governance Committee adjourned the meeting at 8:22 am. Motion was carried unanimously.



Honora Spillane, Secretary