

### ONONDAGA CIVIC DEVELOPMENT CORPORATION

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# OCDC Finance Committee Meeting 8:15am Economic Development Conference Room October 9, 2014

#### 8:15am Call to Order

A. Approval of June 12, 2014 Meeting Minutes

#### **Action Items**

#### 1. Eat to Live Food Co-Op

The Eat to Live Food Cooperative and Syracuse Cooperative Federal Credit Union are requesting Corporation assistance in the form of a \$75,000 guarantee on a \$150,000 Cooperative Federal Credit Union Ioan to the ETL Food Co-op.

**Committee Action Requested:** A Resolution of the Board recommending approval of the Syracuse Cooperative Federal Credit Union request to guarantee up to \$75,000 of its loan offer to the Eat to Live Food Cooperative

#### 2. Review Annual Self Evaluation

**Committee Action Requested:** A Resolution of the Committee approving the self-evaluation.

## 3. Review/Approve 2014 Finance Committee Annual Report

**Committee Action Requested:** A Resolution of the Committee approving the annual report.

**ADJOURN**