

ONONDAGA CIVIC DEVELOPMENT CORPORATION 333 West Washington Street, Suite 130, Syracuse, NY 13202 Phone: 315.435.3770 • Fax: 315.435.3669 • syracusecentral.com

MEETING AGENDA OCDC Regular Meeting 8:30am Economic Development Conference Room October 9, 2014

8:30am Call to Order

- A. Approval of September 11, 2014 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. Sutherland Global Services Employee Productivity Program

Sutherland Global Services, Inc., a business process outsourcing company with over 900 employees located in downtown Syracuse is requesting assistance for the training of 200 new employees.

Board Action Requested: A Resolution of the Board approving an Employee Productivity Program service contract to fund up to \$25,000 of the cost of training 200 new employees and authorizing the signing of the service contract and all other related documents by an officer of the Corporation.

Representative: Joseph Magliozzi, Sr. Account Manager Sutherland Global Service, Inc.

2. CenterState CEO Community Prosperity Initiative

CenterState CEO is embarking on a new county-wide initiative designed to create job and entrepreneurial opportunities for low income residents.

Board Action Requested: A Resolution of the Board approving a service contract with CenterState CEO and authorizing the signing of the service contract and all other related documents by an officer of the Corporation.

Representative: Dominic Robinson, Vice President of Community Prosperity, CenterState CEO

3. 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 loan to the ETL Food Co-op.

Board Action Requested: A Resolution of the Board approving a request from the Syracuse Cooperative Federal Credit Union to guarantee up to \$75,000 of its loan offer to the East to Live Food Cooperative and authorizing the signing of all related documents by an officer of the corporation.

Representatives: Joseph Bryant, ETL Food Co-op and Meagan Weatherby, SCFCU

4. 2015 Budget Approval

Board Action Requested: A Resolution of the Board approving the Corporation's 2015 Budget. **Representative:** Kristi Smiley, Treasurer

ADJOURN