



ONONDAGA CIVIC DEVELOPMENT CORPORATION
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MEETING AGENDA
OCDC Regular Meeting
8:30am Economic Development Conference Room
March 12, 2015

8:30am Call to Order

- A. Approval of January 23, 2015 Meeting Minutes**
- B. Treasurer's Report**
- C. Payment of Bills**
- D. Conflict of Interest**

Action Items

1. Near West Side Initiative, Inc.

The Warehouse Theatre project will operate to serve the core market segment of community arts organizations that need rehearsal/performance space with a cost structure intended to accommodate their budgets.

Board Action Requested: A Resolution of the Board approving an Economic Growth Fund service contract to fund up to \$150,000 over three years to support three year operational phase in expenses and authorizing the signing of the service contract and all other related documents by an officer of the Corporation.

Representative: Marilyn Higgins, Near West Side Initiative

2. Central New York Technology Development Organization Lean Foundations Certificate

The CNY TDO is requesting funding from the Economic Growth Fund to support a new Lean Foundations Certificate program to provide students to strengthen their prospective employment marketability.

Board Action Requested: A Resolution of the Board approving funding of up to \$15,000 from the Economic Growth Fund and authorizing an officer of the Corporation to sign the necessary documents.

Representative: Bob Kocik, Sr. Project Manager, CNY TDO

3. Walking Wednesdays

The Cornell Cooperative Extension of Onondaga County, American Heart Association, SUNY Oswego Metro Center, Downtown Committee, and YMCA will be launching a program to build comfort and enjoyment among downtown employees and residents in walking downtown Syracuse through a weekly guided walk. Walks will be focused on the dual purpose of the health benefits as well as encouraging familiarity with downtown's amenities in an effort to encourage economic growth.

Board Action Requested: A Resolution of the Board approving funding of up to \$2,500 from the Economic Growth Fund and authorizing an officer of the Corporation to sign the necessary documents.

Representative: Kim Armani, Director, SUNY Oswego Metro Center

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