



ONONDAGA CIVIC DEVELOPMENT CORPORATION
333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

OCDC Regular Meeting Agenda
8:30 A.M. Economic Development Conference Room
July 21, 2016

8:30am Call to Order

- A. Approval of April 14, 2016 Meeting Minutes**
- B. Treasurer's Report**
- C. Payment of Bills**
- D. Conflict of Interest**

Actions Items

1. VNA Homecare

VNA Homecare application for an Employment Productivity Program training grant was approved in May 2015. The amount of the training grant was \$12,500. The approved amount has not been fully used up. Training needed to be complete prior to May 31, 2016. VNA Homecare is requesting a 12 month deadline extension to use the remaining funds.

Board Action Requested: A resolution of the board to approve a 10 month deadline extension to complete training and use the remaining funds.

Representative: June Castle

2. Feldmeier Equipment, Inc.

Feldmeier Equipment application for an Employment Productivity Program training grant was approved in June 2015. The amount of the training grant was \$25,000. The approved amount has not been fully used up. Training needed to be complete prior to July 31, 2016. Feldmeier Equipment is requesting a 10 month deadline extension to use the remaining funds.

Board Action Requested: A resolution of the board to approve a 10 month deadline extension to complete training and use the remaining funds.

Representative: Ken Osborne

3. Priscilla Mahar Welfare Foundation

Priscilla Mahar Welfare Foundation is seeking Economic Growth Funding to support Canine Carnival, the biggest event organized by this group. The objective of the event is to bring together 50 animal rescue organizations with pets for adoption in an effort to unite animals in need with children and families in the community. There will be over 70 vendors participating. Hundreds of animals are typically adopted. County parks estimates attendance between 17,000 to 20,000. The event takes place on August 13th at Jamesville Beach Park. The total ask from

OCD to help realize this goal is \$20,000.

Board Action Requested: A Resolution of the Board approving funding of \$20,000 and authorizing an officer of the Corporation to sign the necessary documents.

Representative: Wayne Mahar

4. Discussion/Update: Hancock Air Park / Lot 1G-5 Sale

L&P Operations, LLC made an offer to purchase Lot 1G-5. The offer of \$42,900.00 for the 1.3 Acre @\$33,000.00/acre was accepted.

5. Discussion: Hancock Air Park Purchase Interest of Lot 1G-4

Addcom Electronics, Inc. (David Adams, Sr.) is interested in purchasing the property and the building that sits on it. The business has been in this location for 16 years. The lot size is 1.37 acres. The lot and building were appraised for \$550,000.00 in May 2016. There is some question as to the property's true value. Mr. Adams is offering \$100,000.00 for the property.

ADJOURN