

Onondaga Civic Development Corporation 335 MONTGOMERY ST. 2ND FLOOR ,SYRACUSE, NY 13202 PHONE: 315.435.3770 • FAX: 315.435.3669 • ONGOVED.COM

Regular Meeting Agenda January 17, 2023

8:30A.M. Call to Order the Organizational Meeting 8:35A.M. Call to Order the Regular Meeting

- A. Minutes: Approval of November 1, 2022 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items:

1. Project Final Update: Academy at Syracuse Studios, Inc.

Representative: Heath Cottengim, Operations Director, Academy at Syracuse Studios, Inc.

2. OCDC April 4, 2023 meeting to be reschedule March 7, 2023.

Representative: Nancy Lowery, Secretary, OCDC

Adjourn

ONONDAGA CIVIC DEVELOPMENT CORPORATION Regular Meeting Minutes November 1, 2022

The Regular meeting of the Onondaga Civic Development Corporation convened on Tuesday, November 1, 2022 at 333 West Washington Street, Syracuse, New York, 13202 in the large conference room on the 1st floor.

Michael LaFlair called the meeting to order at 8:36 am with the following:

PRESENT:

Michael LaFlair Kimberly Townsend Alison Miller Mitch Latimer Kevin Kuehner Virginia Biesiada O'Neill Vincent Cioci

ABSENT:

ALSO PRESENT: Robert M. Petrovich, President/CEO

Nancy Lowery, Secretary Nate Stevens, Treasurer Karen Doster, Recording Secretary Christopher Andreucci, Harris Beach, PLLC Len Rauch, Economic Development Matthew Pelligra, Economic Development Giorgos Mountrakis, SUNY ESF

APPROVAL OF REGULAR MEETING MINUTES - OCTOBER 13, 2022

Upon a motion by Mitch Latimer, seconded by Kimberly Townsend, the OCDC Board approved the regular meeting minutes of October 13, 2022. Motion was carried unanimously.

TREASURER'S REPORT

Nate Stevens gave a brief review of the Treasurer's Report for the month ending October 2022.

Upon a motion by Virginia Biesiada O'Neill, seconded by Mitch Latimer, the OCDC Board approved the Treasurer's Report for the month ending October 2022. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills, Schedule #106.

Upon a motion by Mitch Latimer, seconded by Virginia Biesiada O'Neill, the OCDC Board approved the Payment of Bills scheduled #106 with General Expenses being \$9,466.56. Motion was carried unanimously.

CONFLICT OF INTEREST

Nancy Lowery asked Christopher Andruecci if a conflict of interest roll call was necessary. Christopher Andruecci stated the project has already been approved.

ALGAL BLOM FINAL REPORT

Giorgos Mountrakis thanked the Board for the support and stated this is important work for the community. He stated he understands the Board is interested in two things; the drinking water aspect for the Syracuse area and economic development that may have happened through this grant. He stated through the grant they were able to develop technology and was followed up with SRC, a local engineering company. He stated they have received support of \$150,000 from SRC and they are working on expanding the technology on other issues. He stated they are working with PhD students to go out and attract much larger grants for the area. He stated they received significant funding from NASA and secured the grant of about \$800,000. He stated it was partially based on technology they have developed but doesn't apply to the same settings as hubs. He stated from the environmental perspective they have developed something that allows them to monitor hubs as they appear on Skaneateles Lake. Dr. Mountrakis shared his YouTube video. He stated they have isolated the two lakes, Otisco and Skaneateles Lake, for drinking water support and the

analysis done with satellites shows black dots popping up which relate to harmful algal blooms that were detected by the satellites. He stated you can see on the video the areas that were detected by year so as you go back to the mid 80's to 2020, you can see on the bar graph the number of hubs detected. He stated as it goes through the years you see the spikes and a major spike took place in 2017 and 2018. He stated that is an example of the technology they have developed. He stated they have taken this technology and worked with another colleague at ESF. He stated they shared the results with the Skaneateles Lake Association and they were very interested in the findings. He stated they did the R & D portion and now they need to develop it into something highly reliable and actionable. He stated they have approached the NYS Department of Environmental Conservation and they initially seemed interested in the technology however it seems like they are somewhat set in the way they do things so they are still trying to break through with this technology. He stated it is not going to replace the field measurements they take but it could really help understand what is actually creating the hubs. He stated it could be a useful tool not just for detection but also for prediction. He stated it could help with decision makers for example with fertilizing practices and times. He shared slides of what the satellite has captured in Syracuse and how things have changed over the years. He stated he would like to share the slides with Nancy Lowery and she can share with the Board. He stated they want to increase the interest in the hub detections through satellites and potentially use Skaneateles Lake as a testing ground but this is more to generate interest from the research side.

Upon a motion by Virginia Biesiada O'Neill, seconded by Mitch Latimer, the OCDC Board approved a resolution for the final payment for the Algal Bloom grant to the recipient. Motion was carried.

ADJOURN

Upon a motion by Mitch Latimer, seconded by Kimberly Townsend, the OCDC Board adjourned the meeting at 8:58 am. Motion was carried unanimously.

Nancy Lowery, Secretary



ONONDAGA CIVIC DEVELOPMENT CORPORATION

333 WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202 PHONE: 315.435.3770 • FAX: 315.435.3669

December 31, 2022

Revenue / Expense / Income	Current Period	Year to date	2022 Budget Amount	Current YTD Change to Budget	
Operating/Non-Op Revenue	238	99,993	407,700	(307,707)	
Administrative Expense	9,161	87,339	100,000	(12,661)	
Operating/Program Exp.	273	179,365	307,700	(128,335)	
Net Ordinary Income	(9,196)	(166,711)	-	(166,711)	

Current Assets	Current YTD	Prior YTD	
Total Cash	549,083	597,698	
Less Pass Through Received			
Available Cash	549,083	597,698	
Receivables	285,288	426,567	
Other	-		
Total	834,371	1,024,265	

Receivables	
0-120 days	
> 120 days	285,288
Total	285,288

Onondaga Civic Development Corporation

Profit and Loss December 2022

	TOTAL
Income	
45000 Non-Operating Revenue	
45030 Interest	
45030.1 Bank Interest	238.45
Total 45030 Interest	238.45
Total 45000 Non-Operating Revenue	238.45
Total Income	\$238.45
GROSS PROFIT	\$238.45
Expenses	
62000 Operating Expenses	
63000 Administrative Expense	9,161.01
65030 Legal	273.00
Total 62000 Operating Expenses	9,434.01
Total Expenses	\$9,434.01
NET OPERATING INCOME	\$ -9,195.56
NET INCOME	\$ -9,195.56

Onondaga Civic Development Corporation

Balance Sheet

As of December 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
100.5 M&T M-M Savings	317,754.66
101 Petty Cash	9.13
102 First Niagara Checking	5,881.09
103 M&T Checking	225,438.19
Total Bank Accounts	\$549,083.07
Accounts Receivable	
300 A/R General	0.00
301 A/R Pass thru receivable	1,250.00
Total 300 A/R General	1,250.00
Total Accounts Receivable	\$1,250.00
Other Current Assets	
450 Loans Rec.	
451 Quasi Equity Rec	
451.2 Sly Tech	13,787.56
Total 451 Quasi Equity Rec	13,787.56
455 CoVid 19 Loans	
455.1 Brasserie	11,250.00
455.5 ReFit	4,500.00
455.9 Back to the Future Chiropatric	1,500.00
455.91 Via Mondo	3,000.00
Total 455 CoVid 19 Loans	20,250.00
456 Syracuse Studios Loan	250,000.00
Total 450 Loans Rec.	284,037.56
Total Other Current Assets	\$284,037.56
Total Current Assets	\$834,370.63
Fixed Assets	
15000 Furniture and Equipment	11,975.00
Total Fixed Assets	\$11,975.00
TOTAL ASSETS	\$846,345.63

Onondaga Civic Development Corporation

Balance Sheet

As of December 31, 2022

	TOTAL
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
600 Accounts Payable	0.00
600.2 Mileage Reimbursement	-63.07
600.3 OED Contract	87,339.02
Total 600 Accounts Payable	87,275.95
Total Accounts Payable	\$87,275.95
Total Current Liabilities	\$87,275.95
Total Liabilities	\$87,275.95
Equity	
31500 Reserve for Contracts	296,575.00
31700 Reserved for Micro Loan loss	54,200.00
31725 Downtown Comm GIS Pre-payment	1,500.00
Total 31500 Reserve for Contracts	352,275.00
31600 Equity - Unreserved	-296,574.77
32000 Unrestricted Net Assets	870,080.54
Net Income	-166,711.09
Total Equity	\$759,069.68
TOTAL LIABILITIES AND EQUITY	\$846,345.63

ONONDAGA CIVIC DEVELOPMENT CORPORATION PAYMENT OF BILLS - SCHEDULE #107 January 17, 2023

GENERAL EXPENSES

	Office Expense Reimbursement	Total	\$ 56,979.19
10.	KAREN DOSTER	-	\$ 21.56
	Inv#490159019, Copier		
9.	TOSHIBA FINANCIAL SERVICES****	:	\$ 302.97
	Inv#143965801122122, Internet		
8.	CHARTER COMMUNICATIONS****	:	\$ 104.00
	Inv#8883597, October 2022		
7.	HARRIS BEACH PLLC****	:	\$ 273.00
	Inv#487726424, Copier		
6.	TOSHIBA FINANCIAL SERVICES***	:	\$ 291.64
	Inv#8887145, November 2022		
5.	HARRIS BEACH PLLC***	:	\$ 126.00
	December 2022 Rent		
4.	WASHINGTON/WALTON COMPANY, LLC***	:	\$ 8,933.57
	Inv#143965801110122, Internet		
3.	CHARTER COMMUNICATIONS**	:	\$ 259.99
	Research Foundation Award #86770, Inv#2060789		
2.	THE RESEARCH FOUNDATION FOR SUNY*	:	\$ 46,354.00
	Inv#485427793, Copier		
1.	TOSHIBA FINANCIAL SERVICES*	:	\$ 312.46

*Ratification of Checks dated November 1, 2022

**Ratification of Check dated November 14, 2022

***Ratification of Checks dated November 29, 2022

****Ratification of Checks dated December 27, 2022

*****Ratification of Checks dated January 6, 2023

Predicting Land Changes from Micron's Investment

Giorgos Mountrakis Professor, Dept. of Environmental Resources Engineering, SUNY ESF (315) 470-4824, <u>gm@esf.edu</u>

Satellite data allow us to go back in time to study land changes. An example from 1985 to 2020 with five year intervals is presented in the next slides.

ESF could assist Onondaga County prepare better for the substantial land cover changes expected from Micron's investment by developing models that will allow decision makers test different scenarios (e.g. a 10,000 population increase) and see how land demand would respond and the predicted housing locations.















