

**ONONDAGA CIVIC DEVELOPMENT CORPORATION**  
**Regular Meeting Minutes**  
**November 9, 2017**

The Regular meeting of the Onondaga Civic Development Corporation was held on Tuesday, November 9, 2017 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the 1st floor.

Ben Dublin called the meeting to order at 8:30 am with the following:

**PRESENT:**

Ben Dublin  
Ravi Raman  
Matthew Marko  
Michael LaFlair  
Dennis Duval

**ABSENT:**

Alison Miller

**ALSO PRESENT:**

Julie Cerio, President/CEO  
Brian Bartlett, Secretary  
Nate Stevens, Treasurer  
Karen Doster, Recording Secretary  
Chris Andreucci, Harris Beach  
Samara Hannah, Red House Art Center  
Bill Hider, Red House Art Center

APPROVAL OF REGULAR MEETING MINUTES SEPTEMBER 14, 2017

Upon a motion by Ravi Raman, seconded by Dennis Duval, the OCDC Board approved the regular meeting minutes of September 14, 2017. Motion was carried unanimously.

TREASURER'S REPORT

Nate Stevens gave a brief review of the Treasurer's Report for the month of October 2017.

Upon a motion by Michael LaFlair, seconded by Dennis Duval, the OCIDA Board approved the Treasurer's Report for the month of October 2017. Motion was carried unanimously.

## PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills Schedule #68.

(Matt Marko arrived at meeting.)

Upon a motion by Ravi Raman, seconded by Dennis Duval, the OCDC Board approved the Payment of Bills scheduled #68 with General Expenses being \$33,404.04. Motion was carried unanimously.

## CONFLICT OF INTEREST

The Conflict of Interest was circulated and there were no comments.

## REDHOUSE ARTS CENTER INC. PROJECT AUTHORIZATION

Samara Hanna stated the progress has been extraordinary and they secured bank financing with Pathfinder Bank to issue the bonds. She stated they are continuing to fundraise. She stated the donations have picked up with the space coming online. She stated major construction started in June and they are on track to move in early January.

William Hider stated he will give the Board a tour after the meeting if they are interested.

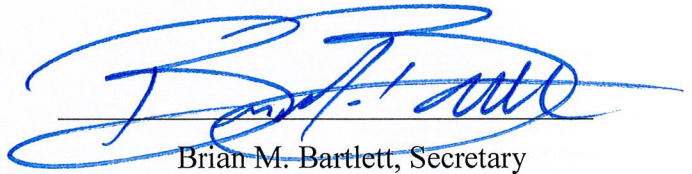
Upon a motion by Matthew Marko, seconded by Michael LaFlair, the OCIDA Board approved a resolution approving the Redhouse Arts Center, Inc. project, authorizing the issuance of the bonds in an amount not to exceed \$10,000,000 and the execution and delivery of the documents in connection herewith. Motion was carried unanimously.

## HANCOCK AIRPARK - DISCUSSION

Julie Cerio stated we lease two buildings at Hancock. She stated one tenant is moving out and building at the airpark. She stated they have purchased an almost acre parcel and will build a

new building. She stated they will be breaking ground in the spring. She stated we will be marketing that building for sale or lease depending on what the Board decides to do, but that won't happen for 6 months to a year. She stated we are moving along, selling parcels and we have a good 5 acre parcel that is still being marketed. She stated we continue to get interest. She stated Brian Bartlett has taken over the management of the park.

Upon a motion by Ravi Raman, seconded by Dennis Duval, the OCDC Board adjourned the meeting at 8:36 am. Motion was carried unanimously.



Brian M. Bartlett, Secretary