



Onondaga Civic Development Corporation

335 MONTGOMERY STREET FLOOR 2M, SYRACUSE, NY 13202

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Regular Meeting Agenda June 11, 2024

8:30 AM Call to Order the Finance Committee

8:35 AM Call to Order the Governance Committee

8:40 AM Call to Order the Regular Meeting of the Agency

1. Approval Minutes: March 12, 2024
2. Treasurer's Report
3. Payment of Bills
4. Conflict of Interest

Action Items

1. New Board Member Welcome – Christopher Daniel

Representative: Robert Petrovich, President/CEO

2. Hancock Air Park-Lawn and Landscape Contract Update

Representative: Robert Petrovich, President/CEO

3. Appointments

OCDC Board to Appoint Alexis Rodriguez as Secretary.

Board Action Requested:

- a. Approve the appointment of Alexis Rodriguez as Secretary to the Onondaga Civic Development Corporation.

Representative: Robert Petrovich, President/CEO

4. The Nottingham Retirement Community, Inc.

The Nottingham Retirement Community, Inc. a New York not-for-profit corporation has submitted an application requesting revenue bonds in a principal amount not to exceed \$35,000,000.

Board Action Requested:

- a. Adoption of a resolution of the Board authorizing the issuance of up to \$35,000,000 in revenue bonds, in one or more series, on behalf of The Nottingham Retirement Community, Inc. for the purposes of refinancing existing indebtedness.

Representative: John Brennan and John Murray

5. Friends of the Onondaga County Aquarium

Friends of the Onondaga County Aquarium is requesting funding to support its initial operations.

Board Action Requested:

- a. Adoption of a resolution of the Board approving a grant of \$75,000 for the Economic Growth Fund to support start up activities of the Onondaga County Aquarium.

Representative: Ted Fox and Mary Beth Primo

Adjourn