

Members:

Hon. Ben Walsh
Mayor
City of Syracuse

Hon. Helen Hudson
President, Common Council

Hon. Patricia Body
Commissioner of Education

Jaime Alicea
Superintendent of Schools
Syracuse City School District

Calvin Corriders
Vice President, Commercial & Retail
Sales Manager
Pathfinder Bank

Charles P. Merrihew
Vice President for Engagement &
External Affairs, Syracuse University

Larry Williams
Director
Syracuse Save Our Youth

Advisory Staff:

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Thomas C. Ferrara, P.E.
Director of Facilities,
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Syracuse City School District

Mary Robison, P.E.
City Engineer
City of Syracuse

Suzanne Slack
Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

www.syr.gov.net/jscb/

Minutes

Thursday, October 11, 2018

9:00 a.m. (Common Council Chambers, City Hall)

Board Members Present: Mayor Ben Walsh, Superintendent Jaime Alicea, Helen Hudson, Patricia Body, and Calvin Corriders

Board Members Absent: Charles Merrihew and Larry Williams

JSCB Secretary Joe Barry gave the following updates:

-Notified Board members of Tranche II bond financing for Corcoran High School, extra funds for Bellevue Elementary, Ed Smith, and West Side Academy at Blodgett, and that the Board of Education approved a similar Resolution the previous night

-Notified Board members that regarding the November 15, 2018 regularly scheduled Board meeting, we are considering if the Board is agreeable to move it to November 29, 2018; the Board agreed

Resolution:

Calvin Corriders made a motion to adopt Resolution No. 72-2018 to authorize the issuance of Phase II bonds pursuant to the Act and as contemplated in the Comprehensive Plan, the JSCB, on behalf of the City and the School District, has requested SIDA issue and sell its revenue bonds in an aggregate principal amount not to exceed \$40,000,000 (the "Series 2019A Bonds") to finance all or a portion of the costs of the reconstruction, rehabilitation and improvement of Corcoran High School, Bellevue Elementary, Ed Smith PreK-8 and West Side Academy at Blodgett School (the "Buildings"), and for all of the foregoing schools, the acquisition and installation of certain equipment, fixtures and furnishings, related site work, parking improvements and landscaping (the "Equipment" and with the Buildings, the "Facilities" or the "Tranche IIA Project") necessary and attendant to the use of the Buildings as schools by the City and the SCSD. Jaime Alicea seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adjourn the meeting. Patricia Body seconded the motion and it passed 5-0.



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