

To: SEDCO Board of Directors

From: Vaughn Davis

Date: September 6, 2023

Re: SEDCO Board of Directors Meeting Agenda – September 7, 2023

The Syracuse Economic Development Corporation **Board of Directors Meeting on Thursday September 7, 2023, at 3:30 PM** held in person in the iLab Conference Room in City Hall, 233 East Washington Street, Syracuse, NY 13202.

- I. Call Meeting to Order
- II. Roll Call 1
- III. Proof of Notice 2
- IV. Minutes 3

Approval of minutes from the June 1, 2023, Board meeting.

VI. New Business – 4

## **ARPA Small Business Assistance Fund Requests**

Review and discussion of the loan financing requests submitted as part of the American Rescue Plan Act (ARPA) Small Business Assistance Fund for consideration.

- 1. COBRA Construction
- 2. Twisted Images

## **ARPA Community Impact Fund Requests**

Review and discussion of the loan financing requests submitted as part of the American Rescue Plan Act (ARPA) Community Impact Fund for consideration.

- 1. Mastro Restaurant Group
- 2. Infinity Events, LLC
- 3. Shekinah Gloria Ministries Inc. (Hope Café)
- 4. Teamwork Coatings, Inc.
- 5. Punch & Die Metal Fabrication
- 6. Sarah's Guest House

## **Organizational Updates**

1. EPA Brownfield Conference 2023

## VII. Adjourn