



**To:** SEDCO Board of Directors  
**From:** Ben Slate  
**Date:** December 18, 2024  
**Re:** SEDCO Board of Directors Meeting Agenda – December 19, 2024

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The Syracuse Economic Development Corporation **Board of Directors Meeting on Thursday December 19, 2024, at 1:00 PM, held in One Park Place, 300 South State Street, Syracuse, NY 13202.**

**I. Call Meeting to Order**

**II. Roll Call**

**III. Proof of Notice**

**IV. Minutes**

Approval of minutes from the November 20, 2024, Board Meeting.

**V. New Business**

**Syracuse Surge Accelerator Fund Requests –**

1. Talkadot Corp.
2. Certainty Analytical Labs Corp.

**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. Syracuse Cooperative Market

**Fiscal Sponsorship**

Review and discussion of LGBTQIA Committee request for SEDCO's potential role as fiscal sponsor for the 2025 LGBTQIA Business Summit.

**VI. Adjourn**



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PLEASE POST

PLEASE POST

**PUBLIC MEETING NOTICE**

**THE SYRACUSE ECONOMIC DEVELOPMENT CORPORATION**

**HAS SCHEDULED**

**A**

**BOARD OF DIRECTORS MEETING**

**ON**

**THURSDAY, December 19<sup>TH</sup>, 2024**

**AT 1:00 PM**

**IN THE BURNET EXECUTIVE CONFERENCE ROOM**

**LOCATED AT**

**SYRACUSE CITY HALL**

**300 SOUTH STATE STREET SUITE 700, SYRACUSE, NY 13202**

**For more information, please contact Benjmain Slate at [Bslate@syr.gov](mailto:Bslate@syr.gov)**