

**City of Syracuse Industrial Development Agency**

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Minutes

Special Board of Directors Meeting

Tuesday, January 24, 2023

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**Board Members Present:** Kathleen Murphy, Steven Thompson, Kenneth Kinsey, Dirk Sonneborn, Rickey T. Brown

**Staff Present:** Judith DeLaney, Susan Katzoff, Esq.,

**Others Present:** Kathleen Bennett, Esq.

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**I. Call Meeting to Order**

Ms. Murphy called the meeting to order at 12:00 noon.

**II. Roll Call**

Ms. Murphy acknowledged that in addition to herself, Board members, Kenneth Kinsey, Dirk Sonneborn and Rickey T. Brown were present. Member Steven Thompson was enroute and joined the meeting at 12:20 p.m.

**III. Proof of Notice**

Ms. Murphy acknowledged that notice of the meeting had been duly and properly provided.

**IV. Executive Session**

Ms. Murphy asked for a motion to move into Executive Session for the purposes of discussing potential litigation and property acquisition.

At 12:01 p.m., Mr. Sonneborn made a motion to enter executive session to discuss potential litigation of property. Mr. Brown seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED A MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING POTENTIAL DISPOSITION OF PROPERTY.**

Ms. Murphy asked for a motion to adopt a resolution classifying the JMA Tech Properties, LLC expansion project and the acquisition of land in conjunction therewith as a Type I Action and determining that the action will not have a significant effect on the environment. Mr. Brown made

the motion. Mr. Kinsey seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED A RESOLUTION CLASSIFYING A CERTAIN PROJECT AS A TYPE I ACTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, DECLARING THE AGENCY LEAD AGENCY FOR PURPOSES OF A COORDINATED REVIEW THEREUNDER AND DETERMINING THAT THE ACTION WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.**

Ms. Murphy asked for a motion to adopt the determination and findings of the Board resulting from the recent EDPL public hearing to acquire real property in furtherance of the JMA Tech Properties, LLC expansion project application and to take all necessary action in conjunction with such acquisition including but not limited to filing a petition for eminent domain. Mr. Brown made the motion. Mr. Kinsey seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED A RESOLUTION ADOPTING DETERMINATION AND FINDINGS TO ACQUIRE REAL PROPERTY IN FURTHERANCE OF THE JMA TECH PROPERTIES, LLC PROJECT.**

Ms. Murphy asked for a motion to adjourn out of executive session. At 12:39 p.m., Mr. Brown made a motion to leave executive session. Mr. Thompson seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED A MOTION TO ADJOURN OUT OF EXECUTIVE SESSION.**

## **V. Adjournment**

There being no further business to discuss, Ms. Murphy asked for a motion to adjourn the meeting. Mr. Sonneborn made a motion. Mr. Brown seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED A MOTION TO ADJOURN THE MEETING AT 12:40 p.m.**