

RESOLUTION

The City of Syracuse Industrial Development Agency met in Regular Session in the Common Council Chambers at City Hall, in the City of Syracuse, New York, on February 18, 2020, at 8:00 A.M.

The meeting was called to order by the Chairperson and upon the roll being duly called, the following members were:

PRESENT: Kathleen Murphy, Rickey T. Brown, Kenneth Kinsey

EXCUSED: Steven Thompson, Dirk Sonneborn

THE FOLLOWING PERSONS WERE ALSO PRESENT: Staff Present: Judith DeLaney, Susan Katzoff, Esq., John Vavonese, Debra Ramsey-Burns; Others Present: Aggie Lane, Timothy Lynn, Esq., Joe Gehm, Ted Trespaz, Esq, Rich Engel, Esq., Donna Harris, Tom IDizzo, Mitch Lattimer; Media: Rick Moriarty

The following resolution was offered by Rickey T. Brown and seconded by Kenneth Kinsey:

RESOLUTION TO THE APPOINTMENT OF KENNETH KINSEY AND DIRK SONNENBORN AS MEMBERS OF THE GOVERNANCE COMMITTEE

WHEREAS, the Syracuse Industrial Development Agency (the “Agency”) is required by New York State Public Authorities Law §2824(8) to establish a Governance Committee whose responsibility shall be to review corporate governance trends, to recommend updates to the authority’s corporate governance principles, to advise appointing authorities on the skills and experiences required of potential board members, to examine ethical and conflict of interest issues, to perform board self-evaluations, and to recommend by laws which include the rules and procedures for conduct of board business; and

WHEREAS, the Agency established a Governance Committee by Agency resolution dated May 18, 2010; and

WHEREAS, the Agency wishes to appoint members Kenneth Kinsey and Dirk Sonneborn to serve on the Governance Committee.

NOW, THEREFORE, BE IT RESOLVED by the Agency that:

1. Kenneth Kinsey and Dirk Sonneborn are hereby appointed to serve on the Governance Committee;

2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on a roll call, which resulted as follows:

	AYE	NAY
Kathleen Murphy	X	
Rickey T. Brown	X	
Kenneth Kinsey	X	

The foregoing Resolution was thereupon duly adopted.

STATE OF NEW YORK)
COUNTY OF ONONDAGA) ss.:

I, the undersigned, Rickey T. Brown, Secretary of the City of Syracuse Industrial Development Agency, Syracuse, New York, DO HEREBY CERTIFY:


That I have compared the foregoing extract of the minutes of the meeting of the City of Syracuse Industrial Development Agency including the resolution contained therein, held on the 18th day of February, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the City of Syracuse Industrial Development Agency and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said City of Syracuse Industrial Development Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the City of Syracuse Industrial Development Agency present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said City of Syracuse Industrial Development Agency on 4/23/2020.

DocuSigned by:

65E35E032BE24D9...

Rickey T. Brown, Secretary