

Syracuse Local Development Corporation
201 East Washington Street, 6th Floor
Syracuse, NY 13202
Tel (315) 473-3275
Minutes

Board of Directors Meeting
Tuesday June 16, 2020

Due to the declaration of a public health emergency and the social distancing requirements imposed at the Federal, State and local level, this meeting was held by telephone conference with live streaming available to the public.

Board Members Present: Kathleen Murphy, Steven Thompson, Kenneth Kinsey and Rickey T. Brown, all via tele/videoconference (in accordance with the Governor's Executive Order 202.1).

Board Members Excused: Dirk Sonneborn

Staff Present: Judith DeLaney, Susan Katzoff, Esq., John Vavonese, Lori McRobbie, all via tele/videoconference (in accordance with the Governor's Executive Order 202.1).

Others Present: Jennifer Tiftt, Gail Cawley, Kate Maguire, all via tele/videoconference (in accordance with the Governor's Executive Order 202.1).

I. Call Meeting to Order

Ms. Murphy called the meeting to order at 8:01 a.m.

II. Roll Call

Ms. Murphy acknowledged all Board members were present with the exception of Mr. Sonneborn.

III. Proof of Notice

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

IV. Minutes

Ms. Murphy asked for a motion approving the minutes from the March 17, 2020 Board of Directors meeting. Mr. Kinsey made the motion. Mr. Thompson seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED THE MINUTES FROM THE MARCH 17, 2020 BOARD OF DIRECTORS MEETING.**

V. New Business

100 Madison Street Development (AXA Project Complex)

Ms. DeLaney requested the Board members authorize a resolution approving an extension of the current six month contract with LAZ Parking New York for the management of the AXA garage for a period of an additional six months from 6/30/20 through December 31, 2020 and further authorization of an MOU with the City of Syracuse relative to same. Prior terms and conditions regarding the management agreement remain the same. Ms. DeLaney reported that the ownership of the garage should be resolved within the next six months.

There being no discussion Ms. Murphy asked for a motion to approve the resolution. Mr. Kinsey made the motion. Mr. Thompson seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED A MOTION APPROVING A RESOLUTION OF THE SYRACUSE LOCAL DEVELOPMENT CORPORATION TO AUTHORIZE A SIX MONTH EXTENSION OF AN EXISTING CONTRACT WITH LAZ PARKING NEW YORK THROUGH DECEMBER 31, 2020 TO MANAGE CERTAIN PROPERTY.**

VI. Adjournment

There being no further business to discuss, Ms. Murphy asked for a motion to adjourn the meeting.

Mr. Kinsey made the motion. Mr. Brown seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED A MOTION TO ADJOURN THE MEETING 8:05 a.m.**