

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

Minutes
Board of Directors Meeting
January 21, 2020

Board Members Present: Steven Thompson, Rickey Brown, Kathleen Murphy, Kenneth Kinsey

Staff Present: Sue Katzoff, Esq., Judith DeLaney, John Vavonese, Debra Ramsey-Burns

I. Call Meeting to Order

Ms. Murphy called the meeting to order at 8:45 am.

II. Roll Call

Ms. Murphy noted all Board Members were present.

III. Proof of Notice

Ms. Murphy noted notice of the meeting had been timely and properly posted.

IV. Minutes

Ms. Murphy asked for a motion approving the minutes from the December 10, 2020 Board of Directors meeting. Mr. Brown made the motion. Mr. Kinsey seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED A MOTION APPROVING THE MINUTES FROM THE DECEMBER 10, 2020 BOARD OF DIRECTORS MEETING.**

V. New Business

100 Madison Street Development (AXA Project Complex)

Ms. DeLaney requested the Board approve a resolution authorizing an extension of an agreement for parking management services at the AXA garage retroactively from December 31, 2019 thru June 30, 2020 with LAZ Parking New York with terms and conditions to remain the same.

She reminded the members the SLDC initially took over management of the garage in 2018 as precursor to a potential sale of the parking facility to the SLDC to undertake needed repairs. She advised at this time discussions were still continuing on the garage's future and said its status and the ongoing involvement of the SLDC would be resolved by June.

In response to a question from Mr. Kinsey, Ms. DeLaney confirmed there were no changes at this time nor for the term of the extension of the contract.

There being no further questions or discussion Ms. Murphy asked for a motion to approve the resolution. Mr. Kinsey made the motion. Mr. Brown 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 JUNE 30, 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. Thompson seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED A MOTION TO ADJOURN THE MEETING AT 8:49 A.M.**