

SYRACUSE ECONOMIC DEVELOPMENT CORPORATION
333 West Washington Street, Suite 130
Syracuse, New York 13202

ATTENDANCE, COMPENSATION AND REIMBURSEMENT POLICY

I. Attendance

Board members of the Syracuse Economic Development Corporation (the "Corporation") shall be available as required to perform the operations of the Corporation and as set forth within the By-Laws, as may be amended, restated or revised by the Board from time to time. Said members and officers of the Corporation shall put forth their best efforts to perform their respective duties and any other directives of the Board relating to the same.

II. Compensation & Reimbursement

The President, Vice-President, Members and Officers shall serve at the pleasure of the Mayor. They receive no compensation for their services but shall be entitled to reimbursement for reasonable expenses incurred in the fulfillment of their duties.

Approved and adopted November 4, 2011

Syracuse Economic Development Corporation



Kenneth Mokrzycki, Secretary