

City of Syracuse
Industrial Development Agency
201 East Washington Street, 6th Floor
Syracuse, NY 13202
Tel (315) 473-3275

Minutes
Syracuse Industrial Development Agency
Board of Directors Meeting
August 20, 2019

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

Staff Present: Judith DeLaney, Susan Katzoff, Esq., John Vavonese.

Others Present: Kristen Smith, Esq. (Corporation Counsel for the City of Syracuse)

I. Call Meeting to Order.

Mr. Frame called the meeting to order at 8:00 a.m.

III. Roll Call

Mr. Frame acknowledged that all Board members were present.

IV. Proof of Notice

Mr. Frame noted notice of the meeting was timely and properly provided.

V. Minutes

Mr. Frame asked for a motion to approve the minutes from the August 20, 2019 Board of Directors meeting.

Mr. Kinsey made the motion. Ms. Murphy seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED THE MINUTES FROM THE AUGUST 20, 2019 BOARD OF DIRECTORS MEETING.**

VII. Executive Session

Mr. Frame asked for a motion to adjourn to Executive Session to discuss a pending matter of litigation.

Ms. Murphy made the motion. Mr. Kinsey seconded the motion. **ALL BOARD MEMBERS PRESENT**

UNANIMOUSLY APPROVED A MOTION TO ADJOURN TO EXECUTIVE SESSION AT 8:03 A.M.

Ms. Katzoff was excused from Executive Session.

The following motions were made and approved in Executive Session:

1. Mr. Frame asked for a motion to approve the transfer of Barclay Damon LLP's representation of the Agency in legal matters solely as it relates to litigation relative to Pyramid Company of Onondaga, LP. Ms. Murphy made the motion, Mr. Kinsey seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED THE MOTION.**

2. Mr. Frame asked for a motion to approve the hiring of Bousquet, Holstein PLLC to represent the Agency forthwith as it relates to litigation relative to Pyramid Company of Onondaga, LP. Ms. Murphy made the motion, Mr. Kinsey seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED THE MOTION.**

3. Mr. Frame asked for a motion relative to a request by Pyramid Company of Onondaga, LP to adjust legal bills relative to the eminent domain litigation matter. Ms. Murphy made a motion to deny the request. Mr. Kinsey seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED A MOTION TO DENY THE REQUEST.**

There being no further discussion Mr. Frame asked for a motion to adjourn out of executive session. Mr. Brown made the motion Mr. Kinsey seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED A MOTION TO ADJOURN OUT OF EXECUTIVE SEESION AT 9:10 A.M.**

IX. ADJOURNMENT

There being no further business to discuss Mr. Frame asked for a motion to adjourn the meeting. Ms. Murphy made the motion. Mr. Brown seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED A MOTION TO ADJOURN THE MEETING AT 9:12 A.M.**