

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

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Minutes  
Board of Directors Meeting  
Thursday June 27, 2019

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

**Excused:** Michael Frame

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

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**I. Call Meeting to Order**

Mr. Thompson called the meeting to order at 9:03 am.

**II. Roll Call**

Mr. Thompson noted all Board Members were present with the exception of Mr. Frame who was excused.

**III. Proof of Notice**

Mr. Thompson noted notice of the meeting had been timely and properly posted.

**IV. Minutes**

Mr. Thompson asked for a motion approving the minutes from the March 19, 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 MARCH 19, 2019 BOARD OF DIRECTORS MEETING.**

**V. New Business**

**Executive Director**

Ms. Katzoff requested the Board approve a resolution appointing Judy DeLaney as Executive Director of the Corporation.

There being no discussion, Mr. Thompson asked for a motion to approve the resolution.

Mr. Brown made the motion. Mr. Kinsey seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED A RESOLUTION AUTHORIZING THE APPOINTMENT OF JUDITH DELANEY AS EXECUTIVE DIRECTOR OF THE SYRACUSE LOCAL DEVELOPMENT CORPORATION.**

**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 for the management of the AXA garage through December 31, 2019. She said terms and conditions would remain the same and noted the current contract is due to expire June 30, 2019. She reminded the Board members the initial contract was approved for six months only with the expectation the Corporation would take ownership of the garage in early 2019 and close it by June to undertake the needed repairs and renovation of both it and the plaza.

She said timing has been delayed as the SLDC still has not taken ownership while terms and conditions of a proposed incentive agreement between the SLDC and NYS are being worked out. In the interim C&S engineers is continuing work on the design phase of the Project funding for which was approved in a cooperation agreement between the City of Syracuse, SIDA and the SLDC.

After a brief discussion, Mr. Thompson asked for a motion to approve the resolution. Mr. Brown made the motion. Mr. Kinsey 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, 2019 TO MANAGE CERTAIN PROPERTY.**

**VI. Adjournment**

There being no further business to discuss Mr. Thompson asked for a motion to adjourn the meeting.

Mr. Kinsey made the motion. Ms. Murphy seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED A MOTION TO ADJOURN THE MEETING AT 9:20A.M.**