

Members:

Hon. Stephanie A. Miner
Mayor
City of Syracuse

Jaime Alicea
Superintendent of Schools
Syracuse City School District

Calvin Corriders
Vice President, Commercial & Retail
Sales Manager
Pathfinder Bank

Edward Cuello
Financial Professional
Prudential

Charles P. Merrihew
Vice President for Engagement &
External Affairs, Syracuse University

Sharon Owens
Chief Executive Officer
Syracuse Model Neighborhood Facility,
Inc.

Larry Williams
Director
Syracuse Save Our Youth

Advisory Staff:

Joseph W. Barry, III, Esq.
Secretary to the Board/Counsel
City of Syracuse

Michael Sicchio
Assistant Director
Intergovernmental Affairs
City of Syracuse

David DeVecchio, CPA
Commissioner of Finance
City of Syracuse

Thomas C. Ferrara, P.E.
Director of Facilities,
Maintenance & Operations
Syracuse City School District

Mary Robison, P.E.
City Engineer
City of Syracuse

Suzanne Slack
Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

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Minutes

Thursday, July 21, 2016
9:00 a.m. (Syracuse Stat Room, City Hall)

Board Members Present: Mayor Stephanie Miner, Jaime Alicea (serving for Superintendent Sharon Contreras), Calvin Corriders, Larry Williams, Sharon Owens, and Edward Cuello.

Board Members Absent: Charles Merrihew

Jaime Alicea made a motion to accept the minutes of the July 14, 2016 meeting. Calvin Corriders seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported:

- Weydman electric filed a motion to appeal their suit to the Court of Appeals.
- Architectural contracts are progressing.
- Cancel the July 28 regularly scheduled JSCB meeting.
- Schedule a special JSCB meeting for August 4.

Sharon Owens made a motion to enter executive session. Calvin Corriders seconded the motion and the board entered executive session.

The Board exited executive session.

The Board had no additional items to discuss. Calvin Corriders made a motion to adjourn the meeting. Sharon Owens seconded the motion and it passed 6-0.



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