

RESOLUTION

A regular meeting of the City of Syracuse Industrial Development Agency was convened in public session on June 18, 2019 at 8:00 o'clock a.m., local time, in the Common Council Chambers, City Hall, 233 East Washington Street, Syracuse, New York.

The meeting was called to order by Vice Chairman and upon the roll being duly called, the following members were:

PRESENT: Steven Thompson, Katherine Murphy, Kenneth Kinsey, Rickey T. Brown

EXCUSED: Michael Frame

THE FOLLOWING PERSONS WERE ALSO PRESENT: Staff: Judith Delaney, Susan R. Katzoff, Esq., Debra Ramsey-Burns, John Vavonese; Others: James Trasher, Mitch Lattimer, Lauryn LaBorde, Aggie Lane, Stephanie Pasquale, Joseph Marcus, Eric Ennis; Media: Rick Moriarty, Channel 9

The following resolution was offered by Kenneth Kinsey and seconded by Kathleen Murphy:

RESOLUTION AUTHORIZING THE APPOINTMENT OF JUDITH DELANEY AS EXECUTIVE DIRECTOR OF THE CITY OF SYRACUSE INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, Article III, Section 6 of the By-Laws of the City Of Syracuse Industrial Development Agency (the "**Agency**") permit the Agency, with the consent of the Mayor of the City of Syracuse, to appoint an Executive Director to supervise the administration of the business and affairs of the Agency; and

WHEREAS, the Agency has received the consent of the Mayor to appoint Judith DeLaney as the Executive Director for the Agency and the Agency desires to appoint Judith DeLaney as Executive Director for the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Agency that:

1. Judith DeLaney shall be appointed Executive Director of the Agency effective immediately.
2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

	<u>AYE</u>	<u>NAY</u>
Steven Thompson	X	
Kathleen Murphy	X	
Kenneth Kinsey	X	
Rickey T. Brown	X	

The foregoing Resolution was thereupon declared duly adopted.

