

## **R E S O L U T I O N N O . 9 O F 2 0 1 2**

The Greater Syracuse Property Development Corporation met in Regular Session at 333 West Washington Street, Syracuse, New York, on August 14, 2012, at 12:30 P.M.

The meeting was called to order. Upon the roll being duly called, the following members were:

PRESENT: Mary Beth Primo, Daniel Barnaba, James Corbett, Vito Sciscoli, and Dwight L. Hicks.

ABSENT:

The following Resolution was offered and duly seconded, to wit:

### **RESOLUTION APPROVING OF THE NON-DISCRIMINATION POLICY OF THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION**

**WHEREAS**, the Board of the Corporation desires to adopt a Non-Discrimination Policy for the Corporation; and

**WHEREAS**, the proposed Non-Discrimination Policy was reviewed and forwarded from the Governance Committee on July 27, 2012; and

**WHEREAS**, the Members of the Corporation have received the proposed Non-Discrimination Policy, have had the opportunity to review it, and said Non-Discrimination Policy is attached to this Resolution as Appendix "A".

**NOW, THEREFORE, BE IT RESOLVED** by the Corporation that:

1. The proposed Non-Discrimination Policy as attached to this Resolution as Appendix "A" is hereby adopted.

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

Yes: Mary Beth Primo, Daniel Barnaba, James Corbett, Vito Sciscoli, and Dwight L. Hicks.

No:

The foregoing Resolution was thereupon duly adopted.

**Greater Syracuse Property Development Corporation**  
**Non-Discrimination Policy**

It is the policy of the Greater Syracuse Property Development Corporation (the “Land Bank”) to comply with all federal, State and local laws, polices, orders, rules and regulations which prohibit unlawful discrimination because of race, creed, color, national origin, sex, sexual orientation, age, disability or marital status, and to take affirmative action in working with contracting parties to ensure that Minority and Women owned Business Enterprises (M/WBEs), Minority Group Members and Women share in the economic opportunities generated by the Land Bank’s projects of initiative, and / or the use of Land Bank funds.

STATE OF NEW YORK     )  
COUNTY OF ONONDAGA ) ss.:

I, the undersigned, Dwight L. Hicks, Secretary of the Greater Syracuse Property Development Corporation, DO HEREBY CERTIFY:

That I have compared the foregoing extract of the minutes of the meeting of the Greater Syracuse Property Development Corporation including the resolution contained therein, held on the 14th day of August 2012, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Greater Syracuse Property Development Corporation and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Greater Syracuse Property Development Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Greater Syracuse Property Development Corporation present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Greater Syracuse Property Development Corporation this 10 day of OCTOBER, 2012.

  
Dwight L. Hicks, Secretary