

To: Board of Directors; Greater Syracuse Property Development Corporation

John Sidd

From: Katelyn Wright Date: March 20, 2019

Re: Board of Directors Meeting – March 22, 2019

The Greater Syracuse Property Development Corporation will hold a Special Meeting of the Board of Directors on <u>Friday, March 22, 2018 at 10:00 A.M.</u> in the third floor conference room at the CNY Philanthropy Center at 431 E. Fayette Street, Syracuse, NY 13202.

- I. Call to order
- II. Roll Call
- III. Proof of Notice
- IV. New Business
 - A. Discuss the Employment of a Particular Individual
- V. Adjournment