



To: Board of Directors; Greater Syracuse Property Development Corporation
John Sidd
From: Katelyn Wright
Date: June 24, 2014
Re: Board of Directors Special Meeting – June 25, 2014

The Greater Syracuse Property Development Corporation Board of Directors will hold a special meeting of the Board of Directors on **Wednesday, June 25, 2014 at 8:00 A.M.** in the Syracuse/Onondaga County Economic Development Office conference room at 333 W. Washington Street, Syracuse, NY 13202.

I. Call to order

II. Roll Call

III. Proof of Notice

IV. New Business

A. Forming a Steering Committee for the Land Bank's 2014 Deconstruction Pilot Project

- o Mary Beth Primo
- o Dwight L. Hicks
- o Vito Sciscioli
- o Mark Lichtenstein – Syracuse University Center for Sustainable Community Solutions (SU CSCS)
- o Brenda Griffin – SU CSCS
- o Kevin and Josh Stack – Northeast Green Building Consulting, LLC
- o Katelyn Wright
- o Andrew Erickson

Procurement

B. Asbestos Air Monitoring

Note: Asbestos Abatement procurement already authorized; abatement costs listed for reference.

Company	201 Furman	552 Gifford	611 Park
Abatement Costs	\$13,250.00	\$6,750.00	\$5,200.00
Air Monitoring Quotes			
Churchill	\$600.00	\$2,750.00	\$2,110.00
HSE	\$332.00	\$3,548.00	\$1,624.00
Lead Safe	\$897.00	\$3,979.00	\$2,461.00
Arctic	\$550.00	\$3,100.00	\$2,000.00

V. Discussion

A. Professional Services Agreement re: Deconstruction Pilot Program

Discuss a sole-source procurement of professional services from Northeast Green Building Consulting, LLC for technical assistance managing the Land Bank's 2014 Deconstruction Pilot Program.

VI. Adjournment



PLEASE POST

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PUBLIC MEETING NOTICE

GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION

SPECIAL MEETING OF THE BOARD OF DIRECTORS

IS SCHEDULED FOR

Wednesday, June 25, 2014

AT 8:00 A.M.

AT

WASHINGTON STATION
333 West Washington Street, Suite 130
Syracuse, NY 13202

For more information, please contact Katelyn Wright at 315-422-2301 or kwright@syracuselandbank.org