

RESOLUTION NO. 23 of 2012

The Greater Syracuse Property Development Corporation met in Regular Session in at 333 West Washington Street, Syracuse, New York, on December 11 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, Vito Sciscioli, Dwight L. Hicks,
and James Corbett

ABSENT:

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

RESOLUTION TO ESTABLISH A HIRING COMMITTEE AND TO SELECT THE MEMBERS THEREOF

WHEREAS, the Greater Syracuse Property Development Corporation (hereinafter referred to as the "Corporation") is in need of retaining legal counsel and an executive director for the Corporation (collectively the "Positions"); and

WHEREAS, the Corporation desires to establish a Hiring Committee made up of a sub-set of the board to determine what qualifications are necessary for the Positions; and,

WHEREAS, The Corporations desires that the Hiring Committee develop such advertising, announcements, forms, requests for qualifications, requests for proposals, and any other forms necessary for the Board to review in regards to filling the Positions.

WHEREAS,

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

1. For the purposes outlined in this resolution and for any other purposes later stated by the Board, a Hiring Committee of the Corporation is hereby established; and
2. That the Members of the Hiring Committee shall be Mary Beth Primo, Daniel Barnaba, and Dwight L. Hicks; and
3. That unless hereafter abolished, or extended by the Board, the Members of the Hiring Committee shall continue to meet and serve until such time as the Positions have been filled.

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, Vito Sciscioli, Dwight L. Hicks,
and James Corbett

No:

The foregoing Resolution was thereupon duly adopted.

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:

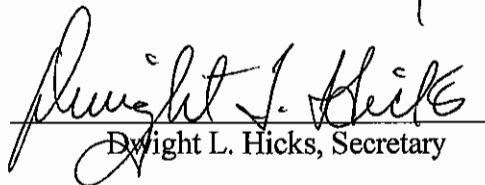
That I have compared the foregoing extract of the minutes of the meeting of the Greater Syracuse Property Development Corporation including the resolution contained therein, held on the 11th day of December 2012, with the original thereof on file in my office, and that the same is a true and correct 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 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 4th day of FEBRUARY, 2013.


Dwight L. Hicks, Secretary