

## **R E S O L U T I O N N O. 7 O F 2 0 1 3**

The Greater Syracuse Property Development Corporation met in Regular Session at 333 West Washington Street, Syracuse, New York, on January 8, 2013, at 12:30 P.M.

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

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

ABSENT: Vito Sciscioli

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

### **RESOLUTION APPROVING OF THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION 2013 M/WBE GOAL PLAN**

**WHEREAS**, New York Not For Profit Corporation Law section 1617(b) deems Land Banks to be State Agencies for the purposes of Article 15-A of the New York Executive Law; and

**WHEREAS**, Greater Syracuse Property Development Corporation (hereinafter "GSPDC") is a New York Land Bank; and

**WHEREAS**, New York Executive Law section 313(1) requires State Agencies to develop procurement procedures for State Contracts made directly or indirectly to minority and women-owned business enterprises (hereinafter "M/WBE(s)"), in accordance with the findings of a two thousand ten disparity study; and

**WHEREAS**, GSPDC has adopted the percentages for M/WBE participation in State Contracts as outlined in section 313(1) of the Executive Law being consistent with the two thousand ten disparity study within its procurement policy; and

**WHEREAS**, section 313 (1-b) requires the GSPDC to adopt specific M/WBE goals based on the findings of the 2010 disparity study; and,

**WHEREAS**, section 313(2-a) of the Executive Law requires the Director of the New York State Department of Economic Development, Division of Minority and Women's Business Development to promulgate rules and regulations concerning the procurement of State Contracts by State Agencies regarding the goals set for M/WBE procurement; and

**WHEREAS**, Part 141.3 of the Regulations of the Commissioner of the Department of Economic Development requires the GSPDC to submit an agency specific goal plan annually on January 15<sup>th</sup> of each year.

**WHEREAS**, the Board has been provided the proposed M/WBE goal plan attached to this Resolution as Appendix “A” and has had the opportunity to review the plan.

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

1. The proposed M/WBE goal plan 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: Daniel Barnaba, Mary Beth Primo, Dwight L. Hicks, James Corbett

No:

The foregoing Resolution was thereupon duly adopted.

# Greater Syracuse Property Development Corporation

## 2013 M/WBE Goal Plan

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### Section 1.

**Background:** The Greater Syracuse Property Development Corporation (hereinafter GSPDC) was created in June of 2012 pursuant to Article 16 of the New York Not For Profit Corporations Law. In fiscal year 2012 the GSPDC currently had no assets, and made no procurements. The GSPDC does not at the time of the production of this plan have a good estimate as to what its procurement needs will be in the year 2013.

### Section 2.

**Law and Regulatory Requirements:** This Goal Plan has been created in compliance with New York Not For Profit Corporation Law § 1617(b), Executive Law §§ 313(1); 313(1-b); 313(2-a), and Part 141.3 of the Regulations of the Commissioner of the Department of Economic Development.

### Section 3.

**M/WBE Goals:** the GSPDC adopts the M/WBE Goals for State Contracts as set forth in New York State Executive Law § 313(1) and in accordance with the 2010 disparity study as follows:

- a) construction industry for certified minority-owned business enterprises: fourteen and thirty-four hundredths percent (14.34%);
- b) construction industry for certified women-owned business enterprises: eight and forty-one hundredths (8.41%) percent;
- c) construction related professional services industry for certified minority-owned business enterprises: thirteen and twenty-one hundredths (13.21%) percent;
- d) construction related professional services industry for certified women-owned business enterprises: eleven and thirty-two hundredths percent (11.32%);
- e) non-construction related services industry for certified minority-owned business enterprises: nineteen and sixty hundredths percent (19.60%);
- f) non-construction related services industry for certified women-owned business enterprises: seventeen and forty-four hundredths percent (17.44%);
- g) commodities industry for certified minority-owned business enterprises: sixteen and eleven hundredths percent (16.11%);
- h) commodities industry for certified women-owned business enterprises: ten and ninety-three hundredths percent (10.93%);
- i) overall agency total dollar value of procurement for certified minority-owned business enterprises: sixteen and fifty-three hundredths percent (16.53%);
- j) overall agency total dollar value of procurement for certified women-owned business enterprises: twelve and thirty-nine hundredths percent (12.39%); and
- k) overall agency total dollar value of procurement for certified minority and women-owned business enterprises: twenty-eight and ninety-two hundredths percent (28.92%).

## Appendix "A"

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 8th day of January 2013, 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 2<sup>nd</sup> day of ~~April~~, 2013.

*MAY* *D LH*  
Dwight L. Hicks  
Dwight L. Hicks, Secretary