



Minutes
Greater Syracuse Property Development Corporation
Board of Directors Meeting
8:00 AM Tuesday, April 17, 2018
431 E. Fayette Street, 3rd Floor Conference Room
Syracuse, NY 13202

Board Members Present: Julie Cerio, Daniel Barnaba, Vito Sciscioli, Jim Corbett

Excused: El Java Abdul Qadir

Others Present: John Sidd, Katelyn Wright, Meghan Craner, Terri Lockett, Lizette Lewis, Chamar Otis, David Rowe, Hilary Donohue, Cali Khakoo, Sharon Sherman, Paul Driscoll, Dan Hoosock

I. Call to order

Mr. Sciscioli called the meeting to order at 8:03 AM.

II. Roll Call

Mr. Sciscioli noted that everyone was in attendance except El Java Abdul Qadir.

III. Proof of Notice

Mr. Sciscioli noted that public notice of the meeting was properly posted.

IV. Minutes

Jim Corbett moved to approve the attached minutes from the March 1 regular meeting, March 28 audit committee meeting, and March 28 regular meeting. Julie Cerio seconded the motion. All board members present unanimously voted to approve the minutes from March 1 and March 28.

V. New Business

A. Authorize the Sale of Multiple Properties

Ms. Wright presented the board with a summary of all the offers received that month. Jim Corbett moved to authorize the sale of multiple properties. Dan Barnaba seconded this motion. **ALL BOARD MEMBERS IN ATTENDANCE UNANIMOUSLY PASSED A RESOLUTION AUTHORIZING THE SALE OF MULTIPLE PROPERTIES.**

B. Authorize the Sale of 501-03 Court Street to Edward Morris

Julie Cerio moved to authorize the Land Bank to sell 501-03 Court Street to Edward Morris for \$1,000. Jim Corbett seconded this motion. **ALL BOARD MEMBERS IN ATTENDANCE UNANIMOUSLY PASSED A RESOLUTION TO SELL 501-03 COURT STREET TO EDWARD MORRIS FOR \$1,000.**

VI. Discussion

A. 437 N. Salina Street

Ms. Wright explained that she'd accidentally gotten quotes as if it were a prevailing wage job when, in fact, it isn't. She asked whether the board was inclined to just list it in as-is condition and see if they get any offers. After some discussion the board agreed that she should list the building 'as is' and also re-bid the abatement and gutting of the building not as a prevailing wage job.

B. Update on City Budget Hearing and County Annual Report

Ms. Wright and Mr. Corbett updated the group on the discussions had with the Common Council and the County Legislature over the past few weeks, noting that both groups were very supportive of finding a more sustainable, recurring funding source for the Land Bank.

VII. Adjournment

Julie Cerio moved to adjourn. Dan Barnaba seconded. All board members unanimously voted to adjourn at 8:21 AM.