

A meeting of the Board of Directors of the Greater Syracuse Property Development Corporation ("GSPDC") was convened in public session in the third floor conference room of the Central New York Philanthropy Center located at 431 East Fayette Street Syracuse, New York 13202 on November 19, 2019 at 8:00 a.m.

The meeting was called to order by the Chairman, and upon roll being called, the following members were:

**PRESENT:**

Vito Sciscioli, Chair  
Patrick Hogan, Vice Chair  
Michael LaFlair, Treasurer  
Julie Cerio, Secretary  
El-Java Abdul-Qadir

**ABSENT:**

**FOLLOWING PERSONS WERE ALSO PRESENT:**

Katelyn Wright	Executive Director
John P. Sidd, Esq.	Counsel

The following Resolution was offered by Mike LaFlair, and duly seconded by Patrick Hogan, to wit:

Resolution No.: 41 of 2019

**RESOLUTION DELEGATING THE AUTHORITY  
TO HIRE AND FIRE EMPLOYEES OF THE LAND  
BANK TO THE EXECUTIVE DIRECTOR.**

**WHEREAS**, Section 1605(i)(2) of the land bank act requires the hiring or firing of any employee of the land bank to be approved by a majority of the total membership of the board of directors; and

**WHEREAS**, Section 1605(i)(2) of the land bank act further provides that the function of hiring or firing of any employee of the land bank may, by majority vote of the total membership of the board of directors, be delegated to a specified officer or committee of the land bank, under such terms and conditions, and to the extent, that the board may specify; and

**WHEREAS**, the board of directors desires to delegate the authority to hire and fire employees of the land bank to the Executive Director in accordance with Section 1605(i)(2) of the land bank act.

**NOW, THEREFORE**, BE IT RESOLVED BY THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION AS FOLLOWS:

Section 1. The recitals above are hereby incorporated into this Resolution as if fully set forth herein.

Section 2. The Executive Director of the GSPDC is hereby authorized, directed and empowered to hire and fire employees of the land bank.

Section 3. The Executive Director shall exercise the authority delegated herein in compliance with all federal, state and local laws applicable to matters of employment and in accordance with all policies of the land bank, as such policies may be amended from time to time.

Section 4. The authority delegated herein to the Executive Director to hire employees of the land bank is subject to the land bank's approved budget for such expenditures.

Section 5. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Vito Sciscioli	VOTING	<u>Yes</u>
Patrick Hogan	VOTING	<u>Yes</u>
Michael LaFlair	VOTING	<u>Yes</u>
Julie Cerio	VOTING	<u>Yes</u>
El-Java Abdul-Qadir	VOTING	<u>Yes</u>

The foregoing Resolution was thereupon declared and duly adopted.

STATE OF NEW YORK                    )  
COUNTY OF ONONDAGA                ) ss.:

I, the undersigned 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 directors of GSPDC, including the Resolution contained therein, held on November 19, 2019 with the original thereof on file in my office, and that the same is a true and correct copy of such proceedings of GSPDC and of such Resolution set forth therein and of the whole of said original so far as the same related to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all directors of GSPDC had due notice of said meeting; (B) said meeting was in all respect duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public and due notice of the time and place of said meeting was given in accordance with such Open Meetings Law; and (D) there was a quorum of the directors of GSPDC present through 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 rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand this 17<sup>th</sup> day of December, 2019.

  
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Julie Cerio, Secretary