



To: Board of Directors; Greater Syracuse Property Development Corporation

John Sidd, General Counsel

From: Katelyn Wright

Date: July 23, 2025

Re: SPECIAL Board of Directors Meeting – July 29, 2025

The Greater Syracuse Property Development Corporation will hold a SPECIAL meeting of the Board of Directors on **Tuesday, July 29, 2025 at 8:00 A.M.** at 1941 S. Salina Street Syracuse NY 13205.

I. Call to order

II. Roll Call

III. Proof of Notice

IV. Minutes 7/15/25

V. New Business

A. Authorize the Land Bank to purchase two properties

B. Authorize the Land Bank to lease properties on Leon and Oakwood for I-81 construction staging

VI. Discussion

VII. Adjournment