

Minutes of June 9, 2023 Directors Meeting
of
Greater Syracuse Soundstage Development Corporation

A meeting of the Directors of the Greater Syracuse Soundstage Development Corporation (the "Corporation") was held on June 9, 2023 at 9 a.m. at the Offices of Mackenzie Hughes LLP.

Present in person or by telephone at the meeting were Robert Durr, Steven Morgan, Nate Stevens, Eric Vinal and Carolyn Evans-Dean. Richard Engel of Mackenzie Hughes was also present as legal counsel to the Board and who also served as Acting Secretary for purposes of the meeting.

The meeting was called to order at 9:03 a.m.

By motion of Mr. Durr, the Directors unanimously approved the minutes of the Board of Directors meeting that was held on June 7, 2021.

By motion of Mr. Durr, the Directors unanimously approved giving the Board the authority to negotiate a purchase and sale agreement to sell the real estate and all or substantially all of the assets of the Corporation. Mr. Morgan noted that after customary adjustments, the sale proceeds would be used to pay off any loan(s) made to the Corporation by the County of Onondaga.

By motion of Mr. Durr, the Directors unanimously approved (i) the Paris Reports filed by the Corporation with the NYS Authorities Budget Office; and (ii) the Corporations most recent audit and financial statements.

Mr. Stevens, as General Manager, provided his report to the Board concerning status and operations of the Soundstage.

There being no further business to be discussed that day the meeting was on motion duly made ended at 9:17 p.m.


Richard C. Engel, Acting Secretary