

**GREATER SYRACUSE SOUNDSTAGE DEVELOPMENT CORPORATION
MINUTES FROM MEETING OF DIRECTORS 01.09.2020**

-- DRAFT --

The January 9, 2020 Directors Meeting began with a discussion of the purpose of the meeting called by Director Durr, which was to discuss the appointment of new Directors by the Member acting by and through its County Executive, ex officio, pursuant to the By-Laws of Greater Syracuse Soundstage Development Corporation, as adopted July 9, 2018.

Mr. Durr communicated that the number of Directors shall be increased from three (3) to five (5), while also communicating the names and positions of the two new Directors, which are as follows:

- Eric Vinal, Visit Syracuse – Vice President of Film, TV & Entertainment
- Carolyn Evans-Dean, Onondaga County Office of Economic Development – Deputy Director

The Directors discussed the qualifications of each new Director.

The Directors voted unanimously to support the appointment of these two Directors.

The Directors voted unanimously to adjourn the January 9, 2020 meeting.