

Minutes of June 3, 2021 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 3, 2021 at 1 p.m. at the Offices of the Corporation.

Present in person or by telephone at the meeting were Robert Durr, Steven Morgan, William Fisher, 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 1:12 p.m.

By motion of Mr. Fisher, the Directors unanimously approved the minutes of the Board of Directors meeting that was held on September 16, 2020.

By motion of Mr. Fisher, the Directors unanimously approved the Corporation's 2020 audited financial statements.

By motion of Mr. Durr, the Directors unanimously approved the Paris Reports filed by the Corporation in March, 2021 with the NYS Authorities Budget Office.

The Directors then had a discussion concerning the 2021 YTD operations.

By motion of Mr. Fisher, the Directors unanimously agreed to enter into executive session in order to discuss certain real estate matters concerning the Corporation. During the executive session no voting occurred and thus no action was taken.

There being no further business to be discussed that day the meeting was on motion duly made ended at 2:17 p.m.


Richard C. Engel, Acting Secretary