



Special Executive Committee Meeting

(via Email)

Tuesday, May 10, 2022

Executive Committee: David A. Scharoun, Judge James H. Cecile, Shirley Copes,
Robert T. Tackman, Erich W. Shafer, Pastor Phyllis Lee-Williams

Request for Board Approval to authorize our attorney to inform Upstate that our asking price for 811 East Washington Street Property is \$2.2million.

On May 10, 2022, the Executive Director Carolyn D. Brown sent an email to Board President David A. Scharoun, requesting Board's approval to authorize our attorney, Heather Sunser, to inform Upstate that our asking price for 811 East Washington Street property is \$2.2 million. See attached emails.

Mr. Scharoun reminded the Committee that the Board has authorized Carolyn Brown to explore the sale of 811 East Washington Street to Upstate Medical Center.

David Scharoun made the following motion: "The Executive Committee authorizes Carolyn Brown/our attorney to pursue the potential sale of 811 East Washington Street for an asking price of \$2.2 million. Acceptance of a purchase offer and the signing of a real estate contract shall be contingent upon final approval of the PEACE, Inc. Board of Directors." The motion was second by Shirley Copes, and unanimously approved by email responses from David Scharoun, Judge James Cecile, Shirley Copes, Robert Tackman, and Erich Shafer. Pastor Phyllis Lee-Williams also approved by telephone call to Connie Magunga. Pastor Lee-Williams is in hospital and is currently unable to access her emails.

See attached email responses.

Encl.

Fwd: 811 Washington

1 message

David Scharoun <dscharoun1@gmail.com>

Tue, May 10, 2022 at 1:18 PM

To: james cecile <jcecile@yahoo.com>, "Robert T. Tackman" <bobtoddtack@aol.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, "Erich W. Shafer" <eshafer@greenlakeassociates.com>, Carolyn Brown <carolyn.brown@peace-caa.org>, Connie Magunga <cmagunga@peace-caa.org>

Cc: Shirley Copes <shirlgram08@gmail.com>

For our records....

----- Forwarded message -----

From: **shirley copes** <shirlgram08@gmail.com>

Date: Tue, May 10, 2022 at 12:05 PM

Subject: Re: 811 Washington

To: David Scharoun <dscharoun1@gmail.com>

I second The motion

On Tue, May 10, 2022, 11:02 AM David Scharoun <dscharoun1@gmail.com> wrote:

Hello everyone:

As you may recall, the Board has authorized Carolyn to explore the sale of 811 East Washington Street to Upstate Medical Center. Nastri Real Estate conducted an appraisal of the property and determined the market value to be \$1,695,000 million. Carolyn has recently spoken to our attorney, Heather Sunser, who has recommended that we ask \$2.2 million for the property.

As Carolyn is requesting approval to authorize our attorney to inform Upstate that our asking price for 811 Washington Street is \$2.2 million, on behalf of the Executive Committee, I would like to make the following motion: "The Executive Committee authorizes Carolyn Brown/our attorney to pursue the potential sale of 811 East Washington Street for an asking price of \$2.2 million. Acceptance of a purchase offer and the signing of a real estate contract shall be contingent upon final approval of the PEACE, Inc. Board of Directors."

If there is a second to this motion and approval by the Executive Committee, Carolyn will continue to pursue the sale of 811 East Washington Street. The Board of Directors will be updated on the status of this matter at our next board meeting.

Please respond at your earliest convenience. Thank you very much.

Dave

----- Forwarded message -----

From: **Carolyn Brown** <carolyn.brown@peace-caa.org>

Date: Tue, May 10, 2022 at 8:57 AM

Subject: 811 Washington

To: David Scharoun <dscharoun1@gmail.com>

Dave,

As we discussed, I am requesting Board approval to authorize our attorney to inform Upstate that our asking price for 811 Washington is \$2.2 million.

Thanks,
Carolyn

+++

Carolyn D. Brown | | Executive Director

PEACE, Inc.

phone: 315.634.3737 || fax: 315.688.0309

address: 217 South Salina Street, Syracuse, NY 13202

pronouns: She, Her, Hers



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Fwd: Fwd: 811 Washington

1 message

Carolyn Brown <carolyn.brown@peace-caa.org>
To: Connie Magunga <CMagunga@peace-caa.org>

Tue, May 10, 2022 at 12:57 PM

Connie,

Can you keep track of this motion by the Executive Committee regarding 811. Thanks.

Carolyn

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Carolyn D. Brown | Executive Director
PEACE, Inc.

phone: 315.634.3737 || fax: 315.688.0309

address: 217 South Salina Street, Syracuse, NY 13202

pronouns: She, Her, Hers



----- Forwarded message -----

From: **Robert Tackman** <bobtoddtack@aol.com>

Date: Tue, May 10, 2022 at 12:30 PM

Subject: Re: Fwd: 811 Washington

To: <dscharoun1@gmail.com>, James Cecile <jcecile@yahoo.com>, Shirley Copes <shirlgram08@gmail.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, Erich W. Shafer <eshafer@greenlakeassociates.com>

Cc: Carolyn Brown <carolyn.brown@peace-caa.org>

I second that.

Have we started scouting out possible new locations to relocate them to?

-Bob

Robert T. Tackman

On Tue, May 10, 2022 at 11:02 AM, David Scharoun
<dscharoun1@gmail.com> wrote:

Hello everyone:

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Fwd: Fwd: 811 Washington

1 message

Carolyn Brown <carolyn.brown@peace-caa.org>
To: Connie Magunga <CMagunga@peace-caa.org>

Tue, May 10, 2022 at 2:46 PM

FYI

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Carolyn D. Brown | Executive Director
PEACE, Inc.

phone: 315.634.3737 || fax: 315.688.0309

address: 217 South Salina Street, Syracuse, NY 13202

pronouns: She, Her, Hers



----- Forwarded message -----

From: **James Cecile** <jcecile@yahoo.com>

Date: Tue, May 10, 2022 at 12:32 PM

Subject: Re: Fwd: 811 Washington

To: David Scharoun <dscharoun1@gmail.com>, Shirley Copes <shirlgram08@gmail.com>, Robert T. Tackman <bobtoddtack@aol.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, Erich W. Shafer <eshafer@greenlakeassociates.com>

Cc: Carolyn Brown <carolyn.brown@peace-caa.org>

I second the motion.

Jim Cecile

Sent from Yahoo Mail for iPhone

On Tuesday, May 10, 2022, 11:02 AM, David Scharoun <dscharoun1@gmail.com> wrote:

Hello everyone:

As you may recall, the Board has authorized Carolyn to explore the sale of 811 East Washington Street to Upstate Medical Center. Nastri Real Estate conducted an appraisal of the property and determined the market value to be \$1,695,000 million. Carolyn has recently spoken to our attorney, Heather Sunser, who has recommended that we ask \$2.2 million for the property.

As Carolyn is requesting approval to authorize our attorney to inform Upstate that our asking price for 811 Washington Street is \$2.2 million, on behalf of the Executive Committee, I would like to make the following motion: "The Executive Committee authorizes Carolyn Brown/our attorney to pursue the potential sale of 811 East Washington Street for an asking price of \$2.2

Fwd: 811 Washington

1 message

Carolyn Brown <carolyn.brown@peace-caa.org>
To: Connie Magunga <CMagunga@peace-caa.org>

Wed, May 11, 2022 at 8:52 AM

FYI

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Carolyn D. Brown | | Executive Director
PEACE, Inc.

phone: 315.634.3737 | | fax: 315.688.0309

address: 217 South Salina Street, Syracuse, NY 13202

pronouns: She, Her, Hers



----- Forwarded message -----

From: **Erich Shafer** <eshafer@greenlakeassociates.com>

Date: Wed, May 11, 2022 at 2:04 AM

Subject: Re: 811 Washington

To: David Scharoun <dscharoun1@gmail.com>, James Cecile <jcecile@yahoo.com>

Cc: Shirley Copes <shirlgram08@gmail.com>, Robert T. Tackman <bobtoddtack@aol.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, Carolyn Brown <carolyn.brown@peace-caa.org>

I vote in favor.

-Erich

From: David Scharoun <dscharoun1@gmail.com>

Date: Tuesday, May 10, 2022 at 1:17 PM

To: James Cecile <jcecile@yahoo.com>

Cc: Shirley Copes <shirlgram08@gmail.com>, "Robert T. Tackman" <bobtoddtack@aol.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, Erich Shafer <eshafer@greenlakeassociates.com>, Carolyn Brown <carolyn.brown@peace-caa.org>

Subject: Re: Fwd: 811 Washington

Shirley actually seconded the motion with a reply to me (" I second The motion" shirley copes 12:05 PM) so we will take Jim's and Bob's seconds as "yes" votes. We have four votes in favor and have a quorum so the motion passes. I will forward a copy of Shirley's reply for our records.

