

SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

I, PAUL DRISCOLL, do hereby certify as follows:

1. I am the duly designated and acting Secretary of the Syracuse Urban Renewal Agency (the "Agency").
2. I attended a regular meeting of the Agency, held in the Conference Room of the Mayor's Office at City Hall, Syracuse, New York on the 14th day of June, 2011.
3. The meeting was convened at approximately 2:04 p.m., and a duly constituted quorum consisting of Mayor Stephanie A. Miner and David DeVecchio were present throughout. Van Robinson was absent from the meeting. In addition to myself, Assistant Corporation Counsel Thomas Babilon, Gretchen Fitzgerald, Katelyn Wright, Andy Maxwell, and Dian Sherwood were present.

Resolution No. 3130

Authorizing the rules and procedures for the setting of the minimum bid for real property at auction.

Following the introduction and discussion of this resolution, Dave DeVecchio made a motion to authorize this resolution which was seconded by Mayor Miner. Resolution No. 3130 was thereafter unanimously adopted.

Resolution No. 3131

Authorizing the acquisition of 430 Elliott Street from the City of Syracuse.

Following the introduction and discussion of this resolution, Mayor Miner made a motion to authorize this resolution, which was seconded by David DeVecchio. Resolution No. 3131 was thereafter unanimously adopted.

Resolution No. 3132

Authorizing the acquisition of 413 Massena Street from the City of Syracuse.

Following the introduction and discussion of this resolution, Mayor Miner made a motion to authorize this resolution, which was seconded by David DeVecchio. Resolution No. 3132 was thereafter unanimously adopted.

Resolution No. 3133

Authorizing the acquisition of 162 Palmer Avenue from the City of Syracuse.

Following the introduction and discussion of this resolution, Mayor Miner made a motion to authorize this resolution, which was seconded by David DelVecchio. Resolution No. 3133 was thereafter unanimously adopted.

Resolution No. 3134

Authorizing the acquisition of 143 Palmer Avenue from the City of Syracuse.

Following the introduction and discussion of this resolution, Mayor Miner made a motion to authorize this resolution, which was seconded by David DelVecchio. Resolution No. 3134 was thereafter unanimously adopted.

Resolution No. 3135

Authorizing the request for the City of Syracuse Office of Management and budget to procure a cost estimator for the Syracuse Urban Renewal agency for a period not to exceed 60 days and an amount not to exceed \$3,800.00.

Following the introduction of this resolution, Tom Babilon further explained the request. After some further discussion, Mayor Miner made a motion to authorize this resolution, which was seconded by David DelVecchio. Resolution No. 3135 was thereafter unanimously adopted.

Resolution No. 3136

Authorizing the Board Chair to execute a waiver of conflict on behalf of the Syracuse Urban Renewal Agency.

Following the introduction and discussion of this resolution, Mayor Miner made a motion to authorize this resolution, which was seconded by David DelVecchio. Resolution No. 3136 was thereafter unanimously adopted.

Items for Discussion

1404 Spring Street – Paul Driscoll discussed this property and informed that board that this was a seizure for possible demolition. Mayor Miner instructed the Mr. Driscoll to proceed with the seizure of this property.

125-127 Lilac Street - Katelyn Wright indicated that this property is occupied and a property manager has been collecting rents from tenants. There are five units at the property. Mayor Miner asked about the possibility of relocation of the tenants. Ms. Wright indicated that there are two applications for this property. The Mayor instructed Ms. Wright to set the minimum bid and if both parties are still interested to then get an appraisal and auction the property.

There being no other business to discuss, Mayor Miner made a motion to adjourn the meeting which was seconded by David DeVecchio. The meeting was adjourned at 2:25 p.m.

SYRACUSE URBAN RENEWAL AGENCY

By: 

Paul Driscoll, Secretary

I, **PAUL DRISCOLL**, the duly appointed, qualified and acting secretary of the Syracuse Urban Renewal Agency (the "*Agency*"), hereby certify that:

1. The foregoing is a true, correct and complete copy of the record of proceedings of the Agency had and taken at a lawful meeting of the Agency held at City Hall, Syracuse, New York on June 14, 2011, commencing at approximately 2:04 p.m., as recorded in the regular official book of the proceedings of the Agency; those proceedings were duly had and taken as shown therein, and the persons named therein were present at the meeting as shown therein.
2. All members of the Agency were duly notified of that meeting, pursuant to law.

IN WITNESS WHEREOF, I have signed this Certificate this 14th day of June, 2011.

A handwritten signature in black ink, appearing to read "Paul Driscoll", is written over a horizontal line.

Paul Driscoll
Secretary