

# 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 12th day of October, 2010.
3. The meeting was convened at approximately 2:18 p.m., and a duly constituted quorum consisting of Mayor Stephanie A. Miner, Van Robinson and David DelVecchio were present throughout. In addition to myself, Assistant Corporation Counsel Thomas Babilon and Dian Sherwood were present.

### **Resolution No. 3101**

Authorizing the repeal and rescinding of Resolution No. 3097 due to an error in the calculation of funds available to be reallocated.

Following the introduction and discussion of this resolution, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3101 was thereafter unanimously adopted.

### **Resolution No. 3102**

Authorizing a request to the Common Council of the City of Syracuse for an ordinance allowing for a portion of the funds previously allocated to be used by SURA for funding gap financing for investors in the investor vacant structure program to be reallocated to be used by SURA for general fund purposes.

Following the introduction and discussion of this resolution, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3102 was thereafter unanimously adopted.

### **Resolution No. 3103**

Approving certain notes and mortgages from SURA to John Ferraro relative to the properties located at 1105 West Colvin Street, 1015 Emerson Avenue, 2400-2402 South Salina Street, 177-179 East Bissell Street and 315 Merriman Avenue. These properties are to be transferred to Mr. Ferraro pursuant to the investor vacant structure program.

Following the introduction and discussion of this resolution, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3103 was

thereafter unanimously adopted.

**Resolution No. 3104**

Authorizing certain Syracuse Urban Renewal Agency personnel changes.

After introduction and discussion of this resolution, Van Robinson made a motion to authorize this resolution, which was seconded by David DeVecchio. Resolution No. 3104 was thereafter unanimously adopted.

The meeting was adjourned at 2:28 p.m.

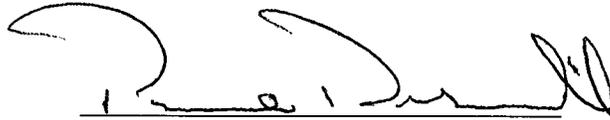
**SYRACUSE URBAN RENEWAL AGENCY**

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 October 12, 2010, commencing at approximately 2:18 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 13<sup>th</sup> day of October, 2010.

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

**Paul Driscoll**  
**Secretary**