

# **SYRACUSE URBAN RENEWAL AGENCY**

## **Meeting Minutes**

November 25, 2014  
3pm, Mayor's Conference Room

I, PAUL DRISCOLL, do hereby certify as follows:

1. I am the duly designated and acting secretary of the Syracuse Urban Renewal Agency (hereinafter "SURA")
2. I attended the regular meeting of the Agency, held in the conference room of the Mayor's Office at City Hall, Syracuse, NY on the 25<sup>th</sup> day of November, 2014.
3. The meeting was convened at approximately 3:02 p.m., and a duly constituted quorum consisting of Mayor Stephanie Miner and Treasurer David DeVecchio were present throughout. In addition to me, Council President Van Robinson, Assistant Corporation Counsel Thomas Babilon, SOCPA Commissioner Andrew Maxwell, and Neighborhood and Business Development Planner Lindsay Speicher were in attendance.

### **CORRESPONDENCE**

-none

### **GENERAL**

#### **Resolution No. 3316**

Resolution 3316, authorizing the disposal of 501-14 Rich Street and 501 ½ Rich Street for less than fair market value was presented. After some discussion, President Robinson made a motion to authorize the resolution, which was seconded by Mayor Miner. Resolution 3316 was thereafter unanimously adopted.

#### **Resolution No. 3317**

Resolution 3317, authorizing the extension of a contract with the Syracuse Economic Development Corporation for the Harbor Brook Commercial Facades program was presented. After some discussion, President Robinson made a motion to authorize the resolution, which was seconded by Treasurer Dave DeVecchio. Resolution 3317 was thereafter unanimously adopted.

### **ITEMS FOR DISCUSSION**

-none

### **OTHER BUSINESS**

-none

**ADJOURNMENT**

The meeting was adjourned at approximately 3:05 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 (hereinafter "SURA"), hereby certify that:

1. The foregoing is a true, correct and complete copy of the record of the proceedings of Agency, taken at a lawful meeting of SURA held at City Hall, Syracuse New York on September 25<sup>th</sup>, 2014, commencing at approximately 3:02 p.m. as recorded in the regular official book of the proceedings of SURA; those proceedings were duly had and taken as known therein, and the persons named therein were present at the meeting as is shown therein.
2. All members of SURA were duly notified of that meeting, pursuant to law.

SYRACUSE URBAN RENEWAL AGENCY

By: \_\_\_\_\_

  
Paul Driscoll, Secretary

