

SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

December 23, 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 23rd day of December, 2014.
3. The meeting was convened at approximately 3:08 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. 3318

Resolution 3318, authorizing the acquisition of a portion of the 400 block of Seneca Street from the City of Syracuse was presented. The parcel will be acquired with the purpose of being joined with three adjacent SURA owned parcels for a potential future housing development project. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3318 was thereafter unanimously adopted.

Resolution No. 3319

Resolution 3319, authorizing the payment of \$128,900.00 to the US Department of Housing and Urban Development (HUD) was presented. These funds serve as a corrective action to remedy three expenditures of CDBG funds that HUD determined to be ineligible uses under federal statute. These expenditures took place prior to 2010, pre-dating the current Mayor, and were brought the light during an Inspector General audit of the City's CDBG program in 2011. Remittance to HUD is required to be in the form of non-federal funds however HUD has committed to allowing this payment to be added to the City's line of credit allowing for their future use toward CDBG-eligible projects. The Board expressed their desire for the use of these funds to occur within the SURA area. After some discussion, Dave Delvecchio made a motion to authorize the resolution, which was seconded by Van Robinson. Resolution 3319 was thereafter unanimously adopted.

ITEMS FOR DISCUSSION

The board discussed recent community discussions regarding formalizing informal pathways on the Near Westside of Syracuse. One potential site for such a pathway is SURA owned parcel 524 Seymour Street, which is adjacent to City-owned parcel 623 Gifford Street. The board is open to such a project, but wishes to ensure any formal pathway is porous, and that the plan has community support.

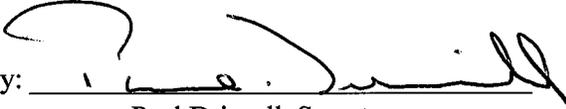
OTHER BUSINESS

-none

ADJOURNMENT

The meeting was adjourned at approximately 3:31 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 December 23rd, 2014, commencing at approximately 3:08 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

