

SYRACUSE URBAN RENEWAL AGENCY

REGULAR MEETING

March 26, 2013

3:00 P.M.

Mayor's Conference Room

AGENDA

CORRESPONDENCE

-Letter dated March 21, 2013 from the Department of Police regarding Skunk City Police camera budget (attached to Resolution No. 3231 as Exhibit "A")

GENERAL

Resolution No. 3229

Resolution Authorizing an Assignment of a Lease Agreement between the City of Syracuse, the Syracuse Urban Renewal Agency, and Synapse Sustainability Trust ("SST") from SST to Car Charging Group, Inc.

Resolution No. 3230

Resolution Authorizing the Contracting Officer to Establish Minimum Bids, Qualify Bidders, and Schedule Auctions for Urban Renewal Property

Resolution No. 3231

Resolution Authorizing the Use of Harbor Brook Mitigation Funds for the Skunk City Police Camera Project

Resolution No. 3232

Resolution Authorizing a Contract with Lamar Middleton to prepare Deconstruction Specifications for 315 Merriman Avenue

Other Business

- Approval of the Minutes from the February 28, 2013 Meeting of the Board
- Discussion of future demolition and deconstruction – Paul Driscoll

Adjournment