

# 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 26<sup>th</sup> day of March, 2013.
3. The meeting was convened at approximately 3:00 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, Katelyn Wright, Andy Maxwell, Lamar Middleton, Brendan Cotter, Patrick Phelps and Dian Sherwood were present.

## GENERAL

### Resolution No. 3229

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.

After some discussion of this resolution, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3229 was thereafter unanimously adopted.

### Resolution No. 3230

Resolution authorizing the Contracting Officer to establish minimum bids, qualify bidders and schedule auctions for the Agency.

After some discussion of this resolution, David DelVecchio made a motion to authorize the resolution which was seconded by Van Robinson. Resolution No. 3230 was thereafter unanimously adopted.

### Resolution No. 3231

Resolution authorizing the use of Harbor Brook Mitigation funds for the Skunk City Police Camera Project. After the introduction of this resolution, Mr. Robinson asked if representatives of the neighborhood had been included in the discussion. Mr. Driscoll answered that yes, this is their request and the neighborhood group is in favor of the use of these funds for the project.

After some further discussion of this resolution, Van Robinson made a motion to authorize the

resolution, which was seconded by David DelVecchio. Resolution No. 3231 was thereafter unanimously adopted.

**Resolution No. 3232**

Resolution authorizing a contract with Lamar Middleton to prepare deconstruction specifications for 315 Merriman Avenue. Van Robinson asked how long Mr. Middleton has been in business. Mr. Middleton stated that he has been in business since 2007 and employs two part time employees.

After some further discussion, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3232 was thereafter unanimously adopted.

**Other Business**

Approval of the Minutes from the February 26<sup>th</sup> meeting of the Board. Tom Babilon stated that Paul Driscoll usually certifies the minutes but as he was absent from the February 26<sup>th</sup> meeting, the minutes must be approved by the Board. Mayor Minor indicated that she was fine with the minutes with some minor corrections. David DelVecchio made a motion to approve the minutes, which was seconded by Van Robinson.

Tom Babilon informed the Board members that the issues may be resolved relative to the parking lot for the Roosevelt Project. Mr. Babilon indicated that the lease is a disposal of the property so this will need to go through the process again and the property must be appraised prior to an auction. Some further discussion took place and Mr. Babilon indicated that the Board members would have a resolution on this property at the next regularly scheduled Board meeting.

Paul Driscoll discussed the process for the future demolition and deconstruction of Agency properties. There was discussion of the auction and approval of a sale for less than fair market value. Tom Babilon indicated that the properties would only be owned by the Agency if there was an offer in on the property and only when necessary.

The meeting was adjourned at 3:25 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 March 26, 2013, commencing at approximately 3:05 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 26<sup>th</sup> day of March, 2013.

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

**Paul Driscoll**  
Secretary