

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 23rd day of April, 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, Susannah Bartlett and Dian Sherwood were present.

GENERAL

Resolution No. 3233

Authorizing the submission of the Amended Greater Syracuse Urban Renewal Plan to the City of Syracuse Planning Commission for the purpose of certifying its approval or disapproval of the plan pursuant to New York General Municipal Law §505 (2).

After a review and brief discussion of this resolution, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3233 was thereafter unanimously adopted.

Resolution No. 3234

Resolution authorizing the Secretary of SURA to prepare the environmental assessment forms required for the SEQRA review of the Amended Greater Syracuse Urban Renewal Plan and to request that the City of Syracuse Planning Commissioner to be the lead agency for SEQRA.

After a review and brief discussion of this resolution, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3234 was thereafter unanimously adopted.

Resolution No. 3235

Resolution authorizing certain personnel changes with the Syracuse Urban Renewal Agency.

After review and brief discussion of this resolution, Van Robinson Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3235 was thereafter unanimously adopted.

Resolution No. 3236

Resolution authorizing the acquisition of 1705 South Avenue and 1721-23 South Avenue from the City of Syracuse.

Mr. Robinson asked what type of construction is proposed for these lots. Mr. Babilon responded that the prospective purchaser of the lots was desirous of subdividing the properties and building a mix use structure with apartments upstairs.

After some further discussion, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3236 was thereafter unanimously adopted.

Resolution No. 3237

Resolution authorizing the Agency Chair to execute a release of certain deed restrictions on the property located at 1015 Emerson Avenue, Syracuse, New York.

Mr. Babilon informed that Board members that the rehabilitation of the property was near completion and the owner would like to refinance the mortgage on the Property once he has received a Certificate of Occupancy for the project. The deed restrictions would need to be removed in order for the owner to refinance. Mr. Babilon then showed the Board members pictures of the property before and after renovations for their review of the completed work.

After some further discussion, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3237 was thereafter unanimously adopted.

The meeting was adjourned at 3:10 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 April 23, 2013, commencing at approximately 3:00 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 25 day of April, 2013.

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

Paul Driscoll
Secretary