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 28th day of May, 2013.

3. The meeting was convened at approximately 3:15 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, Patricia DeVoise and Dian Sherwood were the staff members present. Quadaisha Cooper, Sandra Cooper and Britawnie Dickerson also attended the meeting.

GENERAL

Resolution No. 3238

Authorizing the Chair of the Agency to execute a power of attorney permitting the Counsel for SURA to request an advisory opinion from the New York State Department of Taxation and Finance.

Tom Babilon introduced this resolution and stated that he needs clarification on whether the Agency is exempt from mortgage tax. Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3238 was thereafter unanimously adopted.

Resolution No. 3239

Resolution authorizing a purchase money loan to Atonement Housing of Syracuse, Inc. in the amount of $165,000.00.

After a review and brief discussion of this resolution, Tom Babilon stated that this was to hold the mortgage to enable Atonement Housing of Syracuse, Inc. to take title to begin the work as they would like to demolish before the construction financing is set in place. Dave DelVecchio made a motion to authorize the resolution, which was seconded by Van Robinson. Resoluton No. 3239 was thereafter unanimously adopted.

Resolution No. 3240

Resolution authorizing the disposal of 127 Bishop Avenue to the highest recorded bidder at acution and for less than fair market value.

After review and brief discussion of this resolution, Tom Babilon introduced Quadaisha Copper, the successful bidder. Van Robinson asked Ms. Cooper's plans for the property. Ms. Cooper stated that she intends to make the necessary repairs to the property and occupy the home as her primary residence once repairs are completed. Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3240 was thereafter unanimously adopted.

Resolution No. 3241

Resolution authorizing the disposal of 170 Bishop Avenue to highest recorded bidder at auction and for less than fair market value.

After review of this resolution, Tom Babilon introduced Britawnie Dickerson, the successful bidder. Ms. Dickerson also indicated that she was going to occupy the single family home and is currently working toward making the necessary repairs and has a contractor set to do the work on the property. After some further discussion, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3241 was thereafter unanimously adopted.

Resolution No. 3242

Resolution authorizing the disposal of 214 Westcott Street to the highest recorded bidder at auction and for less than fair market value. . Tom Babilon said that this is a vacant lot to be used as green space he believed. After some further discussion, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3242 was thereafter unanimously adopted.

Resolution No. 3243

Resolution authorizing the disposal of 106 Westcott Street to the highest recorded bidder at auction and for less than fair market value. Mr. Babilon said that this is another vacant lot and was next door to a 2 family house that was owned by the successful bidder. The bidder has close to 20 properties within the City of Syracuse and has no code violation on any of the properties. After some further discussion, Dave DelVecchio made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3243 was thereafter unanimously adopted.

Resolution No. 3244

Resolution authorizing the disposal of 1339 South State Street to the highest recorded bidder at auction and for less than fair market value. The Syracuse Housing Authority was the highest bidder and has been mowing and maintaining the property already. After some further discussion, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3244 was thereafter unanimously adopted.

Resolution No. 3245

Resolution authorizing the acquisition of nineteen parcels from the City of Syracuse in conjunction with the Jubilee Supermarket Project. Paul Driscoll discussed this item with the Board members. The parcels are located near the intersection nof Bellevue Avenue and South Avenue; fronting on Chester Street. These additional lots would square off the property surrounding the store. Price Rite is currently interest in opening the grocery store. This would allow the Agency to hold these properties instead of Jubilee Homes. The store requires parking and this would allow the Agency to take control of the process. Price Rite has indicated that Price Rite needs to start building in the fall of 2013.

After some further discussion, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3245 was thereafter unanimously adopted.

The meeting was adjourned at 3:40 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 May 28, 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 __ day of May, 2013.

Paul Driscoll
Secretary