

# 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 25<sup>th</sup> day of June, 2013.
3. The meeting was convened at approximately 3:00 p.m., and a duly constituted quorum consisting of Van Robinson and David DelVecchio were present throughout. Mayor Miner was absent from the meeting. In addition to myself, Assistant Corporation Counsel Thomas Babilon, Andy Maxwell, Susannah Bartlett and Dian Sherwood were the staff members present.

### **GENERAL**

#### **Resolution No. 3246**

Authorizing the disposal of 488-490 Midland Avenue to the highest recorded bidder at auction. After the introduction of this resolution, it was noted that this lot will be a part of the proposed urban garden. Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3246 was thereafter unanimously adopted.

#### **Resolution No. 3247**

Resolution approving the 2013-2014 budget for the Agency. Mr. Robinson introduced this item. David DelVecchio reviewed the proposed budget for the Board Members present.

After a review and brief discussion of this resolution, Dave DelVecchio made a motion to authorize the resolution, which was seconded by Van Robinson. Resolution No. 3247 was thereafter unanimously adopted.

#### **Resolution No. 3248**

Resolution authorizing the Contracting Officer to execute and deliver vacant registry applications on behalf of the Agency. Tom Babilon introduced this resolution and stated that it enables Paul Driscoll to apply for the City's vacant registry on behalf of the Agency.

After a brief discussion of this resolution, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3248 was thereafter unanimously adopted.

**Resolution No. 3249**

Resolution to amend Resolution Number 3239 to permit the loan authorized by that resolution to be a nonrecourse loan. Tom Babilon introduced this item and stated that Atonement Housing Corporation has requested a non-recourse loan, which is outside of the loan authorized under the resolution.

At this time, Mr. Babilon noted that the discussion items on the agenda also pertained to this project. The Board members agreed to review the discussion items, and to table this resolution for the next agency meeting in order to give the Board Members time to review and consider all requests regarding this project.

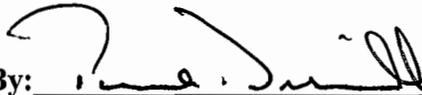
**Discussion Items:**

Private Developer Interest in 4445-4509 South Salina Street: Susannah Bartlett informed the Board members that a private developer has shown interest in this property, but she has not yet received an official purchase offer. Ms. Bartlett indicated that the interested developer would like to rehabilitate the building for market rate apartments. Ms. Bartlett further reported that this developer currently owns between 300 and 400 units in the City of Syracuse and does have open code violations on some of the units, but she has not yet had an opportunity to do an extensive review of all of the properties.

Request for Extension of Closing date for 4445-4509 South Salina Street: Mr. Babilon stated that Atonement Housing Corporation has requested an extension of the closing date from July 15<sup>th</sup> until August 31<sup>st</sup>. Atonement Housing indicates that the terms of the closing are not reasonable. Paul Driscoll said that he has concerns about extending this date and is worried about liability issues should the Agency hold the property. Mr. Babilon informed the Board that there has been evidence of people in the property. Mr. Robinson asked for further information for the next meeting.

The meeting was adjourned at 3:25 p.m.

**SYRACUSE URBAN RENEWAL AGENCY**

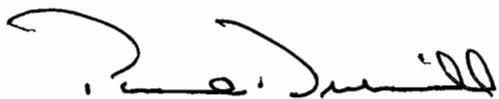
By:   
Paul Driscoll, Secretary

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 June 25, 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 June, 2013.

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

**Paul Driscoll**  
**Secretary**