SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

I, PAUL DRISCOLL, do herby certify as follows:

1. I am the duly designated and acting Secretary of the Syracuse Urban Renewal Agency (Hereinafter "SURA").

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 22th day of October.

3. The meeting was convened at approximately 3:23 p.m., and a duly constituted quorum consisting of Mayor Stephanie A. Miner and Treasurer David DelVecchio were present throughout. In addition to Myself, Assistant Corporation Counsel Thomas Babilon, Director of Planning and Sustainability Andrew Maxwell and Assistant City Planner with the Department of Neighborhood and Business Development Susannah Bartlett were present.

Correspondence

- Assistant Corporation Counsel Tom Babilon introduced the first piece of correspondence from Liberty Resources, Inc. regarding an update of the 139 Delaware Street Project. As of September 6, 2013, MESA of NY, Inc. has owned 139 Delaware Street (hereinafter "the Property") for one (1) year. According to Article 12A of the Land Disposition Agreement, the buyer is obligated to show proof of at least $7,600 in improvement costs made to the property. Liberty Resources' shows proof that $22,750 has been spent on renovations to the property as of September 6, 2013. This amount meets and exceeds the contracted amount.

- Assistant Corporation Counsel Tom Babilon introduced the final piece of correspondence. The Department of Taxation and Finance received a Petition for Advisory Opinion from the SURA. SURA inquired whether it is an agency instrumentality or subdivision of New York State, and thus exempt from paying mortgage recording taxes when it records a mortgage. It was concluded that SURA is exempt.

Resolution No. 3258

Authorizing the designation of Jubilee Homes of Syracuse, Inc. (hereinafter "Jubilee") as a qualified and eligible sponsor for the Jubilee Supermarket Project.

SURA Secretary Paul Driscoll explained that Jubilee has provided SURA with site plans and a budget summary but no proof of financing. Mayor Stephanie Miner suggested to the Board that they hold on a decision until Vice-Chair Van Robinson is present.

Mayor Stephanie Miner inquired whether Price Right is still prepared to move forward with their part of the project. Secretary Paul Driscoll confirmed.

Resolution No. 3258 was held.

Resolution No. 3259

Authorizing an amendment to Resolution No. 3254. Resolution No. 3254 authorized the lease of two vacant commercial parcels, commonly known as 1501 and 1503 South Salina Street, to Syracuse IV Start Redevelopment, LLC. Resolution No. 3259 would adjust the aforementioned Resolution to replace the term "Property" with "Leased Premisis."

Mayor Stephanie Miner made a motion to authorize the Resolution, which was seconded by Treasurer Dave DelVecchio. Resolution No. 3259 was thereafter unanimously adopted.

Resolution No. 3260

Authorizing SURA's Contracting Officer to enter into a contract with Wicker Appraisal Associates, Inc. (hereinafter "Wicker"). In an amount not to exceed one thousand five hundred dollars ($1,500), Wicker will provide SURA with an appraisal of the easement for inspection of the storm water infrastructure to be granted to the City of Syracuse

Assistant Corporation Counsel Tom Babilon confirmed that Syracuse IV Star Redevelopment, LLC will reimburse SURA for the appraisal costs.

Mayor Stephanie Miner made a motion to authorize the Resolution, which was seconded by Treasurer Dave DelVecchio. Resolution No. 3260 was thereafter unanimously adopted.

Resolution No. 3261

Authorizing SURA's Contracting Officer Paul Driscoll to apply for the re-subdivision of 216-26 South Salina Street and 200-14 South Salina Street and to execute any and all related documents and to pay any and all fees associated with the re-subdivision on behalf of SURA. The re-subdivision will separate that section of 200-14 South Salina Street currently being used as a public park and commonly known as Perseverance Park from the adjoining public parking lot and combine the park parcel with the other public space parcel at 216-26 South Salina Street.

Assistant Corporation Counsel Tom Babilon explained that SURA would convey the re-subdivided 216-26 South Salina Street to the City of Syracuse and that SURA would continue to hold ownership of 200-14 South Salina Street.

Mayor Stephanie Miner made a motion to authorize the resolution, which was seconded by Treasurer Dave DelVecchio. Resolution No. 3261 was thereafter unanimously adopted.

Resolution No. 3262

Authorizing SURA's Contracting Officer Paul Driscoll to apply for the re-subdivision of 1705 South Avenue, 1721-23 South Avenue, 1729-29 South Avenue and 316 Marguerite Avenue as well as authorizing SURA's Contracting Officer to execute any and all related documents and to pay any and all fees associated with the re-subdivision on behalf of SURA. The re-subdivision will combine all four aforementioned properties so as to make them a more marketable, single commercial property.

Mayor Stephanie Miner made a motion to authorize the Resolution, which was seconded by Treasurer Dave DelVecchio. Resolution No. 3262 was thereafter unanimously adopted.

Resolution No. 3263

Authorizing SURA's Chair, Mayor Stephanie Miner, to execute and deliver to the City a Stormwater agreement and Stormwater Inspection Access Easement to the City of Syracuse on behalf of SURA.

Treasurer Dave DelVecchio made a motion to authorize the Resolution, which was seconded by Mayor Stephanie Miner Resolution. No. 3263 was thereafter unanimously adopted.

Items for Discussion

Transfer of properties to the Greater Syracuse Property Development Corporation

Secretary Paul Driscoll encouraged the Board to delineate the role of SURA. SURA should concentrate its efforts on properties that are (1) engaged in direct revitalization projects and (2) short term revitalization projects.

Vacant Lots adjacent to City parks, schools and/or the Creek Walk should be transferred to the City of Syracuse. Vacant lots adjacent to residential properties should be transferred to the Greater Syracuse Property Development Corporation (hereinafter "GSPDC"). The property disposition of twenty-eight (28) vacant lots from SURA to the GSPDC would be the first step.

Secretary Paul Driscoll confirms that Executive Director Katelyn Wright of the GSPDC has verbally agreed to the aforementioned property disposition. Assistant Corporation Counsel Tom Babilon will investigate the details of the disposition.

The meeting was adjourned at 3:43 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 (hereinafter "SURA"), herby certify that:

1. The foregoing is a true, correct and complete copy of the record of the proceedings of the Agency had and taken at a lawful meeting of SURA held at City Hall, Syracuse, New York on October 22, 2013, commencing at approximately 3:23 p.m. as recorded in the regular official book of the proceedings of SURA; 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 SURA were duly notified of thet meeting, pursuant to law.

IN WITNESS WHEREOF, I have signed this Certificate this ___ day of November, 2013.

Paul Driscoll, Secretary