

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 (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 26th day of November.
3. The meeting was convened at approximately 3:07 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 and Director of Planning and Sustainability Andrew Maxwell.

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.

After some discussion, Resolution No. 3258 was held.

Resolution No. 3264

Authorizing the procurement of demolition services (as described in appendix "A") for 178 Bishop Avenue, 1105 West Colvin Street, 315 Merriman Street and 2400 South Salina Street.

After some discussion, Mayor Stephanie Miner made a motion to authorize the Resolution, which was seconded by Treasurer Dave DelVecchio. Resolution No. 3264 was thereafter unanimously adopted.

Resolution No. 3265

Memorializing a desire by the SURA Board to transfer twenty-two (22) vacant properties to the Greater Syracuse Property Development Corporation on terms agreeable to all parties.

After some discussion, Mayor Stephanie Miner made a motion to authorize the Resolution, which was seconded by Treasurer Dave DelVecchio. Resolution No. 3265 was thereafter unanimously adopted.

Resolution No. 3266

Authorizing the release of certain deed and contract restrictions related to the plaza nursing home project.

After some discussion, Mayor Stephanie Miner made a motion to authorize the resolution, which was seconded by Treasurer Dave DeVecchio. Resolution No. 3266 was thereafter unanimously adopted.

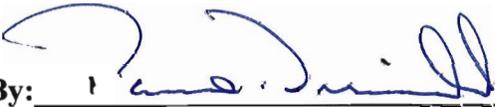
Resolution No. 3267

Authorizing amendments to the disposition agreement of for 4445-4509 South Salina Street.

After some discussion, Mayor Stephanie Miner made a motion to authorize the Resolution, which was seconded by Treasurer Dave DeVecchio. Resolution No. 3267 was thereafter unanimously adopted.

The meeting was adjourned at 3:24 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"), hereby 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 November 26, 2013, commencing at approximately 3:07 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 the meeting, pursuant to law.

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



Paul Driscoll, Secretary