

SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

Jan 21, 2014

3pm, Mayor's Conference Room

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 the regular meeting of the Agency, held in the conference room of the Mayor's Office at City Hall, Syracuse, NY on the 21st day of January, 2014.
3. The meeting was convened at approximately 3:10 p.m., and a duly constituted quorum consisting of Mayor Stephanie Miner and Treasurer David DeVecchio were present throughout. In addition to me, Assistant Corporation Counsel Thomas Babilon, and Neighborhood and Business Development Planners Susannah Bartlett and Lindsay Speicher were present.

CORRESPONDENCE

-none

GENERAL

Resolution No. 3268

Authorizing personnel changes with the Syracuse Urban Renewal Agency. Mayor Miner made a motion to authorize the resolution, which was seconded by Treasurer Dave DeVecchio. Resolution No. 3268 was thereafter unanimously adopted.

Resolution No. 3269

Authorizing the waiver of development application fees related to the transfer of twenty-four vacant parcels of real property to the Land Bank. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Treasurer Dave DeVecchio. Resolution No. 3269 was thereafter unanimously adopted.

Resolution No. 3270

Approving the financing for Joslyn Court III and IV project. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Treasurer Dave DeVecchio. Resolution No. 3270 was thereafter unanimously adopted.

Resolution No. 3271

Authorizing the contracting officer to deviate from the minimum bid rules for the property located at 618 W. Brighton Ave. Mayor Miner made a motion to authorize the resolution, which was seconded by Treasurer Dave DeIVecchio. Resolution No. 3271 was thereafter unanimously adopted.

ITEMS FOR DISCUSSION

Perseverance Park- Kate Auwaerter

-Tabled

OTHER BUSINESS

-None

ADJOURNMENT

The meeting was adjourned at approximately 3:14 p.m.

SYRACUSE URBAN RENEWAL AGENCY

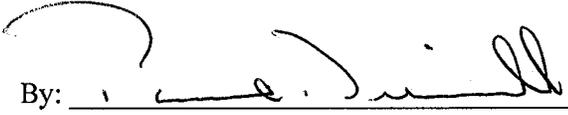
By: 

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 Agency, taken at a lawful meeting of SURA held at City Hall, Syracuse New York on January 21st, 2014, commencing at approximately 3:14 p.m. as recorded in the regular official book of the proceedings of SURA; those proceedings were duly had and taken as known therein, and the persons named therein were present at the meeting as is shown therein.
2. All members of SURA were duly notified of that meeting, pursuant to law.

SYRACUSE URBAN RENEWAL AGENCY

By: 

Paul Driscoll, Secretary

