

SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

Feb 25, 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 25th day of February, 2014.
3. The meeting was convened at approximately 3:15 p.m., and a duly constituted quorum consisting of Mayor Stephanie Miner and Treasurer David DelVecchio were present throughout. In addition to me, Assistant Corporation Counsel Thomas Babilon, Common Council President Van Robinson, Commissioner of The Syracuse Onondaga County Planning Agency Andrew Maxwell, Neighborhood and Business Development Planners Susannah Bartlett and Lindsay Speicher, Public Arts Coordinator Kate Auwaerter, and Merike Treier and Adria Finch of the Downtown Committee were present.

CORRESPONDENCE

-none

GENERAL

Resolution No. 3272

Authorizing the disposal of 729 Marcellus Street to the Highest Recorded Bidder at Auction. After some discussion, Vice Chair Van Robinson made a motion to authorize the resolution, which was seconded by Treasurer Dave DelVecchio. Resolution No. 3272 was thereafter unanimously adopted.

Resolution No. 3273

Authorizing the disposal of 731 Marcellus Street to the Highest Recorded Bidder at Auction. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Treasurer Dave DelVecchio. Resolution No. 3273 was thereafter unanimously adopted.

Resolution No. 3274

Authorizing the Terms of Offer for Sale, and sale of 501-15 Rich Street and 501½ Rich Street to the City of Syracuse. After some discussion, Vice Chair Van Robinson made a motion to authorize the resolution, which was seconded by Treasurer Dave DelVecchio. Resolution No. 3274 was thereafter unanimously adopted.

Resolution No. 3275

Resolution to Award a Contract for Appraisal Services to Wicker Appraisal Associates Inc. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Treasurer Dave DeIVecchio. Resolution No. 3275 was thereafter unanimously adopted.

ITEMS FOR DISCUSSION

Elmwood Revitalization Plan

-tabled

Cedar Haus/ Joslyn Courts III & IV

-tabled

Perseverance Park- Kate Auwaerter

Public Arts Coordinator Kate Auwaerter, along with Downtown committee representatives Merike Treier and Adria Finch presented a plan to the SURA board for perseverance Park, a SURA owned property. Ms. Auwaerter indicated that the Connective Corridor and the Downtown Committee have \$200,000 to contribute to the revitalization of the space. Ms. Auwaerter presented the history of the park, as well plans to artistically paint the entire area to delineate it as a public space to be used by visitors and residents as an interim improvement strategy. The question of insurance coverage for this parcel was raised, which Tom Babilon and Paul Driscoll will research.

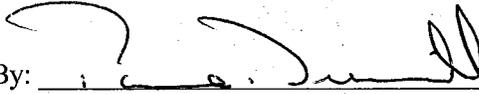
OTHER BUSINESS

-None

ADJOURNMENT

The meeting was adjourned at approximately 3:58 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 February 25, 2014, commencing at approximately 3:58 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

