

# **SYRACUSE URBAN RENEWAL AGENCY**

## **Meeting Minutes**

March 26, 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 26<sup>th</sup> day of March, 2014.
3. The meeting was convened at approximately 3:04 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, Common Council President Van Robinson, Commissioner of The Syracuse Onondaga County Planning Agency Andrew Maxwell, Neighborhood and Business Development Planner Lindsay Speicher, were present.

### **CORRESPONDENCE**

-none

### **GENERAL**

#### **Resolution No. 3276**

Authorizing the disposal of 618 W. Brighton Avenue 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 DeVecchio. Resolution No. 3276 was thereafter unanimously adopted.

#### **Resolution No. 3277**

Authorizing the Terms of Offer for Sale, and Sale of 701-11 Oswego 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 DeVecchio. Resolution No. 3273 was thereafter unanimously adopted.

### **ITEMS FOR DISCUSSION**

-None

### **OTHER BUSINESS**

-None

**ADJOURNMENT**

The meeting was adjourned at approximately 3:10 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 March 26, 2014, commencing at approximately 3:10 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

