

# **SYRACUSE URBAN RENEWAL AGENCY**

## **Meeting Minutes**

May 27, 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 27<sup>th</sup> day of May, 2014.
3. The meeting was convened at approximately 3:02 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, Commissioner of the Syracuse Onondaga Planning Agency Andrew Maxwell, Neighborhood and Business Development Planner Lindsay Speicher, and Public Arts Coordinator Kate Auwaerter were present.

### **CORRESPONDENCE**

-none

### **GENERAL**

#### **Resolution No. 3281**

Authorizing the Syracuse Urban Renewal Agency to apply for a Heritage Areas Program Grant, accept the grant, and enter into an agreement with the New York State Office of Parks, Recreation, and Historic Preservation. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Treasurer Dave DeVecchio. Resolution No. 3281 was thereafter unanimously adopted.

#### **Resolution No. 3282**

Approving the 2014-15 budget for the Syracuse Urban Renewal Agency. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Treasurer Dave DeVecchio. Resolution No. 3282 was thereafter unanimously adopted.

### **ITEMS FOR DISCUSSION**

#### **Sibley's Garage title issue**

The board discussed SURA's ownership of the Southwest corner of the Sibley's garage in downtown Syracuse. SURA plans to convey this piece of property to the city of Syracuse. Bids will be sought for an appraisal.

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 May 27, 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