SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

June 26, 2014
4pm, 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 26th day of June, 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 DelVecchio were present throughout. In addition to me, Council President Van Robinson, Assistant Corporation Counsel Thomas Babilon, and Paralegal Lamont Mitchell were in attendance.

CORRESPONDENCE

-none

GENERAL

Resolution No. 3283-3305

Resolutions 3283-3305, authorizing the disposal of various SURA-owned parcels to the highest recorded bidder at auction for less than fair market value were discussed collectively. Mayor Miner made a motion to authorize the resolutions, which was seconded by Treasurer Dave Delvecchio. Resolution Nos. 3283-3305 were thereafter unanimously adopted.

Resolution No. 3306

Resolution awarding the 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 DelVecchio. Resolution No. 3306 was thereafter unanimously adopted.

ITEMS FOR DISCUSSION

Tully/Seneca St Abandonment

The board discussed a swath of land at the intersection of Tully and Seneca streets. In this location, between two SURA owned parcels is an unopened portion of Seneca Street. The City will move to abandon this parcel for sale to SURA, with strategic development of these parcels as an end goal. Neighbors will be notified of this action by SURA staff.

OTHER BUSINESS

-None

ADJOURNMENT

The meeting was adjourned at approximately 3:15 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 June 26, 2014, commencing at approximately 3:15 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