

# **SYRACUSE URBAN RENEWAL AGENCY**

## **Meeting Minutes**

July 22, 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 22<sup>nd</sup> day of July, 2014.
3. The meeting was convened at approximately 3:05 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, Neighborhood and Business Development Planner Lindsay Speicher, and guest Larry Luttinger were in attendance.

### **CORRESPONDENCE**

-A letter Dated July 7, 2014 from Larry Luttinger was discussed requesting permission to use Perseverance Park for a Jazz in the City event. Mr. Luttinger was present to share plans for the event with the board and answer questions.

### **GENERAL**

#### **Resolution No. 3309**

Resolution 3309, authorizing the use of Perseverance Park for a "Jazz in the City" event, was presented. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Treasurer Dave Delvecchio. Resolution No. 3309 was thereafter unanimously adopted.

#### **Resolution No. 3307**

Resolution 3307, authorizing the disposal of 1711 South Avenue to the highest recorded bidder at auction for less than fair market value was presented. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by President Van Robinson. Resolution 3307 was thereafter unanimously adopted.

#### **Resolution No. 3308**

Resolution 3308, authorizing the Syracuse Urban Renewal Agency to apply for a Central New York Community Foundation Grant, accept the grant, and enter into a grant agreement with Central New York Community Foundation, Inc. was presented. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by President Van Robinson. Resolution No. 3308 was thereafter unanimously adopted.

### **ITEMS FOR DISCUSSION**

**Review of Real property inventory**

The board discussed the real property inventory currently held by SURA and plans for the disposition of individual parcels.

**OTHER BUSINESS**

-None

**ADJOURNMENT**

The meeting was adjourned at approximately 3:17 p.m.

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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 July 22, 2014, commencing at approximately 3:17 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.

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SYRACUSE URBAN RENEWAL AGENCY

By:   
Paul Driscoll, Secretary

