

# **SYRACUSE URBAN RENEWAL AGENCY**

## **Meeting Minutes**

September 2, 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 2<sup>nd</sup> day of September, 2014.
3. The meeting was convened at approximately 3:00 p.m., and a duly constituted quorum consisting of Mayor Stephanie Miner and Treasurer David DeVecchio were present throughout. In addition to me, Council President Van Robinson, Assistant Corporation Counsel Thomas Babilon, Commissioner of Syracuse Onondaga County Planning Agency Andrew Maxwell, and Neighborhood and Business Development Planner Lindsay Speicher were in attendance.

### **CORRESPONDENCE**

-none

### **GENERAL**

#### **Resolution No. 3310**

Resolution 3310, authorizing a mortgage lien on 170 Bishop Ave, Syracuse, NY in an amount not to exceed \$42,000.00, to extend the completion date and to subordinate to the new loan, was presented. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Treasurer Dave Delvecchio. Resolution No. 3310 was thereafter unanimously adopted.

#### **Resolution No. 3311**

Resolution 3311, authorizing a contract with Colleen Kania for Financial Management Consulting Services in an amount not to exceed \$3,750.00 was presented. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Treasurer Dave DeVecchio. Resolution 3311 was thereafter unanimously adopted.

#### **Resolution No. 3312**

Resolution 3312, authorizing direct financial assistance in an amount not to exceed \$2,700 to Syracuse Golden Gloves Charities, Inc. for the project located at 729 and 731 Marcellus Street, Syracuse, NY was presented. After some discussion, Dave DeVecchio pointed out that historically such assistance has been granted in the form as a deferred loan. The Chair moved to amend the Resolution to reflect this practice. Mayor Miner made a motion to authorize the resolution as amended, which was seconded by Treasurer Dave DeVecchio. Resolution No. 3312 was thereafter unanimously adopted with amendments.

**ITEMS FOR DISCUSSION**

**Replacement of Sidewalk in front of 1501-03 S. Salina St.**

Replacement of sidewalk in front of 1501-03 S. Salina St. SURA staff will obtain 3 quotes for the work.

**OTHER BUSINESS**

-None

**ADJOURNMENT**

The meeting was adjourned at approximately 3:15 p.m.

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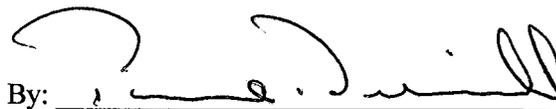
By: 

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 September 2<sup>nd</sup>, 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.

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By: 

Paul Driscoll, Secretary

