

SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

March 24, 2015

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 24th day of December, 2015.
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, Assistant Corporation Counsel Thomas Babilon, and public Art Coordinator Kate Auwaerter were in attendance.

CORRESPONDENCE

-none

GENERAL

Resolution No. 3320

Resolution 3320, authorizing the release of certain deed and contract restrictions related to the project located at 162 Palmer Avenue was introduced. Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3320 was thereafter unanimously adopted.

Resolution No. 3321

Resolution 3321, authorizing the release of certain deed and contract restrictions related to the project located at 143 Palmer Avenue was introduced. Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3321 was thereafter unanimously adopted.

Resolution No. 3322

Resolution 3322, authorizing the Syracuse Urban Renewal Agency to apply for a John Ben Snow Memorial Trust Grant, accept the grant, and enter into a grant agreement with the John Ben Snow memorial Trust, was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3322 was thereafter unanimously adopted.

Resolution No. 3323

Resolution 3323, authorizing the payment of the insurance renewal premium to Dryden Mutual Insurance Company for provision of liability insurance was introduced. After some discussion Mayor Miner made a motion

to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3323 was thereafter unanimously adopted.

Resolution No. 3324

Resolution 3324, authorizing the Syracuse Urban Renewal Agency to accept a \$5,000 grant from the Gifford Foundation for the Perseverance Park Project was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3324 was thereafter unanimously adopted.

Resolution No. 3325

Resolution 3325, authorizing payment of certain expenditures related to the Perseverance Park project was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3325 was thereafter unanimously adopted.

Resolution No. 3326

Resolution 3326, authorizing payment to Bonadio & Co., LLP for audit services was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3326 was thereafter unanimously adopted.

Resolution No. 3327

Resolution 3327, authorizing the acquisition of 703 Tully Street from the City of Syracuse was introduced. The parcel would be incorporated into a resubdivision of surrounding SURA owned parcels for future development. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3327 was thereafter unanimously adopted.

ITEMS FOR DISCUSSION

- The board discussed the selection of the Melk design team for the Perseverance Park project by the jury.
- The board discussed progress on the pedestrian walkway project being planned at 524 Seymour Street and the adjacent City-owned parcel. A community meeting will be held at the Vincent House on April 23rd at 7pm to discuss the project with neighbors.

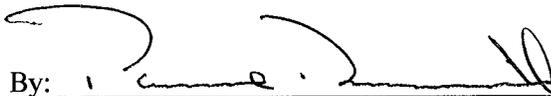
OTHER BUSINESS

-none

ADJOURNMENT

The meeting was adjourned at approximately 3:11 p.m.

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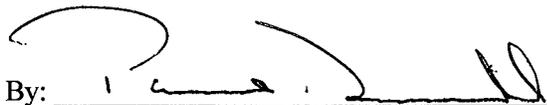
By: 

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 March 24th, 2015 commencing at approximately 3:00 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

