

# **SYRACUSE URBAN RENEWAL AGENCY**

## **Meeting Minutes**

June 23, 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 23<sup>rd</sup> day of June, 2015.
3. The meeting was convened at approximately 3:04 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, and Neighborhood and Business Development Planner Lindsay Speicher were in attendance.

### **CORRESPONDENCE**

-none

### **OLD BUSINESS**

#### **Resolution No. 3338**

Resolution 3338, designating Jubilee Homes of Syracuse, Inc. as a qualified and eligible sponsor for the Jubilee Supermarket Project was introduced. After some discussion, and review of provided Sources and Uses documentation, Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3338 was thereafter unanimously adopted.

### **GENERAL**

#### **Resolution No. 3339**

Resolution 3339, authorizing the acquisition of 122 Chester Street in conjunction with the Jubilee Supermarket Project was introduced. After some discussion Vice-Chair Van Robinson made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3339 was thereafter unanimously adopted.

#### **Resolution No. 3340**

Resolution 3340, authorizing the acquisition of 124 Chester Street in conjunction with the Jubilee Supermarket Project was introduced. Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3340 was thereafter unanimously adopted.

**Resolution No. 3341**

Resolution 3341, authorizing the joint application for subdivision of the properties comprising the Jubilee Supermarket Project was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3341 was thereafter unanimously adopted.

**ITEMS FOR DISCUSSION**

-The Board discussed a request by the Syracuse Housing Authority to allocate thirty thousand dollars (\$30,000.00) for the commissioning of a land use study related to the future of housing surrounding the current I-81 viaduct. The Authority is appealing to multiple local institutions for similar financial support. The Board agreed to provide support contingent on other institutions contributions to funding the study as well.

- The board discussed the Near Westside Path project and the SURA owned property at 524 Seymour Street, which is a key part of this project. The Board agreed to waive the standard developer's fees for applicants wishing to purchase available portions of 524 Seymour Street in association with the project.

**OTHER BUSINESS**

-none

**ADJOURNMENT**

The meeting was adjourned at approximately 3:21 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 23<sup>rd</sup>, 2015 commencing at approximately 3:04 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

