

SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

April 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 22nd day of April, 2014.
3. The meeting was convened at approximately 3:01 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, Neighborhood and Business Development Planner Lindsay Speicher, Public Arts Coordinator Kate Auwaerter, local artist Jason Evans, and Downtown Committee representative Adria Finch were present.

CORRESPONDENCE

-none

GENERAL

Resolution No. 3278

Authorizing the contracting officer to deviate from the minimum bid rules for the property located at 1705 South Ave, 1721-23 South Ave, 1727-29 South Ave, and 316 Marguerite Ave. After some discussion, Treasurer Dave DeVecchio made a motion to authorize the resolution, which was seconded by Mayor Miner. Resolution No. 3278 was thereafter unanimously adopted.

Resolution No. 3279

Awarding a contract to Haylor, Freyer & Coon, Inc. for the provision of liability insurance. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Treasurer Dave DeVecchio. Resolution No. 3279 was thereafter unanimously adopted.

Resolution No. 3280

Authorizing an agreement with the Downtown Committee of Syracuse, Inc. to assist with the Perseverance Park painting. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Treasurer Dave DeVecchio. Resolution No. 3280 was thereafter unanimously adopted.

ITEMS FOR DISCUSSION

Perseverance Park Update

Kate Auwaerter, Jason Evans, and Adria Finch presented the design that will be painted on the concrete in Perseverance Park. Mayor Miner made a motion to approve the design, which was seconded by Treasurer Dave Delvecchio. The design was thereafter unanimously adopted. The design will be reviewed next by the Public Arts Commission for approval. The painting is planned to take place in late May 2014.

Bid Specifications for Elmwood Project

SURA will hold an auction for the Elmwood Project parcel after a 60 day notification of auction following the regular process.

Downtown Parking lot, DPW payments, SURA costs

The board discussed the use of the SURA owned lot adjacent to Perseverance Park by the City of Syracuse. The City is billed approximately \$3,337.44 by SURA for the use of this lot annually.

OTHER BUSINESS

-None

ADJOURNMENT

The meeting was adjourned at approximately 3:34 p.m.

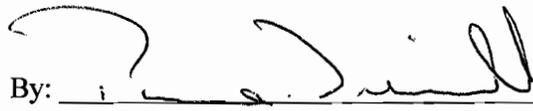
SYRACUSE URBAN RENEWAL AGENCY

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 April 22, 2014, commencing at approximately 3:34 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