

SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

April 28, 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 28th day of April, 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 DelVecchio were present throughout. In addition to me, Council President Van Robinson, Assistant Corporation Counsel Thomas Babilon, Assistant Director of City Planning Owen Kerney, Public Art Coordinator Kate Auwaerter, and Neighborhood and Business Development Planner Lindsay Speicher were in attendance.

CORRESPONDENCE

-none

GENERAL

Resolution No. 3328

Resolution 3328, 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 3328 was thereafter unanimously adopted.

Resolution No. 3329

Resolution 3329, approving the 2015-2016 budget for the Syracuse Urban Renewal Agency was introduced. Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3329 was thereafter unanimously adopted. It was also noted that the budget should be posted on the SURA webpage by the end of the week.

Resolution No. 3330

Resolution 3330, authorizing the Syracuse Urban Renewal Agency to apply for funds from the Onondaga County Office of Economic Development, Economic Growth Fund, accept the funds and enter into an agreement for receipt of the funds was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3330 was thereafter unanimously adopted.

Resolution No. 3331

Resolution 3331, authorizing the release of certain deed and contract restrictions related to the Joslyn Courts project was introduced. Mayor Miner expressed concern over certain contract obligations, specifically related to the screening of electrical equipment not being met. The board moved to hold item 3331 until confirmation that these contract obligations have been met is received.

Resolution No. 3332

Resolution 3332, authorizing the procurement of services from Imelk Urban Design LLC., as the primary contractor for Phase I of the Syracuse Urban Space Project was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3332 was thereafter unanimously adopted. It was noted that design work and schedules should take into account the impact of future I-81 construction on the project area.

Resolution No. 3333

After discussion of a \$60,000 shortfall for phase I of the Perseverance Park project, Resolution 3333, authorizing the allocation of sixty-thousand dollars for the Syracuse Urban Space Project upon review of SURA accounts by the Treasurer was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3333 was thereafter unanimously adopted.

ITEMS FOR DISCUSSION

-The plan for Perseverance Park project funding was discussed, including a \$60,000 shortfall for phase I.

OTHER BUSINESS

-none

ADJOURNMENT

The meeting was adjourned at approximately 3:20 p.m.

SYRACUSE URBAN RENEWAL AGENCY

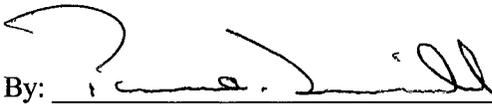
By: 

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 28th, 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.

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By: 
Paul Driscoll, Secretary

