

SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

I, PAUL DRISCOLL, do hereby certify as follows:

1. I am the duly designated and acting Secretary of the Syracuse Urban Renewal Agency (the "Agency").
2. I attended a regular meeting of the Agency, held in the Conference Room of the Mayor's Office at City Hall, Syracuse, New York on the 12th day of April, 2011.
3. The meeting was convened at approximately 3:00 p.m., and a duly constituted quorum consisting of Mayor Stephanie A. Miner, Van Robinson and David DeVecchio were present throughout. In addition to myself, Assistant Corporation Counsel Thomas Babilon was present.

Resolution No. 3114

Approving the 2011-2012 Budget.

Following the introduction and discussion of this resolution, David DeVecchio reviewed the budget for the Board members. Mayor Miner made a motion to authorize this resolution which was seconded by David DeVecchio. Resolution No. 3114 was thereafter unanimously adopted.

Resolution No. 3115

Authorizing a \$246,000.00 secured loan to Prospect Hill Homes, LLC.

Following the introduction and discussion of this resolution, Dave DeVecchio made a motion to authorize this resolution, which was seconded by Mayor Miner. Resolution No. 3115 was thereafter unanimously adopted.

Resolution No. 3116

Authorizing the acquisition of 19 lots from the City of Syracuse in conjunction with the Home of Syracuse, LP project.

Following the introduction and discussion of this resolution, Dave DeVecchio made a motion to authorize this resolution, which was seconded by Van Robinson. Resolution No. 3116 was thereafter unanimously adopted.

Resolution No. 3117

Authorizing the acquisition of 173 vacant lots from the City of Syracuse.

Following the introduction and discussion of this resolution, the Board members tabled this item until a maintenance agreement can be drafted and a plan for each lot has been developed.

Resolution No. 3118

Authorizing an agreement with the City of Syracuse, to provide funding, in an amount not to exceed \$503,000.00, for certain renovations to the Southwest Community Center.

Following the introduction and discussion of this resolution, Van Robinson made a motion to authorize this resolution, which was seconded by David DelVecchio. Resolution No. 3118 was thereafter unanimously adopted.

There being no other business to discuss, Van Robinson made a motion to adjourn the meeting which was seconded by David DelVecchio. The meeting was adjourned at 3:25 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 (the "*Agency*"), hereby certify that:

1. The foregoing is a true, correct and complete copy of the record of proceedings of the Agency had and taken at a lawful meeting of the Agency held at City Hall, Syracuse, New York on April 12, 2011, commencing at approximately 3:00 p.m., as recorded in the regular official book of the proceedings of the Agency; those proceedings were duly had and taken as shown therein, and the persons named therein were present at the meeting as shown therein.

2. All members of the Agency were duly notified of that meeting, pursuant to law.

IN WITNESS WHEREOF, I have signed this Certificate this 14th day of July, 2011.

A handwritten signature in black ink, appearing to read "Paul Driscoll", is written over a horizontal line.

Paul Driscoll
Secretary