

SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

May 26, 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 26th day of May, 2015.
3. The meeting was convened at approximately 3:02 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. 3331

Resolution 3331, authorizing the release of certain deed and contract restrictions related to the Joslyn Courts project was introduced. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3331 was thereafter unanimously adopted.

GENERAL

Resolution No. 3334

Resolution 3334, authorizing a license for the City of Syracuse to install a pedestrian walkway through and upon 524 Seymour Street was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3334 was thereafter unanimously adopted.

Resolution No. 3335

Resolution 3335, authorizing the subdivision of 524 Seymour Street as a part of the proposed pedestrian pathway project was introduced. Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3335 was thereafter unanimously adopted.

Resolution No. 3336

Resolution 3336, authorizing the subdivision of 703 Tully Street, 701 Tully Street, 400 Seneca Street, and an abandoned portion of Seneca Street was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3336 was thereafter unanimously adopted.

Resolution No. 3337

Resolution 3337, authorizing a substitution for the name of the purchaser of 1711 South Avenue was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Van Robinson. Resolution 3337 was thereafter unanimously adopted.

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 the board moved to hold the resolution until further information is presented about the project budget and financing.

ITEMS FOR DISCUSSION

-none

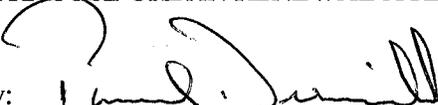
OTHER BUSINESS

-none

ADJOURNMENT

The meeting was adjourned at approximately 3:12 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 May 26th, 2015 commencing at approximately 3:02 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

