

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 7th day of May, 2010.
3. The meeting was convened at approximately 3:05 p.m., and a duly constituted quorum consisting of Mayor Stephanie A. Miner, David DelVecchio and Van Robinson were present throughout. In addition to myself, Ben Walsh, Assistant Corporation Counsel Thomas Babilon, Joseph Bergh, First Assistant Corporation Counsel Joseph Barry and Corporation Counsel Juanita Perez Williams were also present.

GENERAL

Resolution No. 3087

Authorizing certain changes to the Syracuse Urban Renewal Agency staff.

Following the introduction and discussion of this Resolution, Van Robinson moved the adoption of Resolution No. 3087, which was seconded by David DelVecchio. Resolution No. 3087 was thereafter unanimously adopted.

Resolution No. 3088

Authorizing an agreement with Community Preservation Corporation, wherein the Syracuse Urban Renewal Agency will provide funding in an amount not to exceed \$450,000.00 to the Community Preservation Corporation to administer and provide funding gap financing to investors in the Investor Vacant Structure Program.

Following the introduction and discussion of this Resolution, Van Robinson moved the adoption of Resolution No. 3088, which was seconded by David DelVecchio. Resolution No. 3088 was thereafter unanimously adopted.

Resolution No. 3089

Authorizing an agreement wherein the Syracuse Urban Renewal Agency will provide funding to Home Headquarters, Inc. in an amount not to exceed \$500,000.00 for the construction of new residential structures in connection with the West Kennedy Street Revitalization program.

Following the introduction and discussion of the Resolution, Van Robinson moved the adoption of Resolution No. 3089, which was seconded by David DelVecchio. Resolution No. 3089 was thereafter unanimously adopted.

Resolution No. 3090

Authorizing the County of Onondaga to conduct environmental testing and thereafter install green infrastructure at real property owned by the Agency located at 200-214 South Salina Street, Syracuse, New York and commonly referred to as the Farmer's Market Lot.

Following the introduction and discussion of the Resolution, Stephanie Miner moved the adoption of Resolution No. 3090, which was seconded by David DelVecchio. Resolution No. 3090 was thereafter unanimously adopted.

Resolution No. 3091

Approving a map of proposed Urban Renewal Sites for recommendation to the Common Council for approval as a designated area for urban renewal.

Following the introduction and discussion of the Resolution, Van Robinson moved the adoption of Resolution No. 3091, which was seconded by David DelVecchio. Resolution No. 3091 was thereafter unanimously adopted.

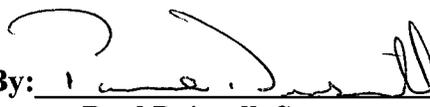
Resolution No. 3092

Authorizing CuseCar of Syracuse to install electric conduit for future installation of electric charging stations on real property owned by the Syracuse Urban Renewal Agency located 200-214 South Salina Street, Syracuse, New York and commonly known as the Farmer's Market Lot.

Following the introduction and discussion of the Resolution, Van Robinson moved the adoption of Resolution No. 3092, which was seconded by David DelVecchio. Resolution No. 3092 was thereafter unanimously adopted.

The meeting was adjourned at 3:26 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 May 7, 2010, 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 10th day of May, 2010.



Paul Driscoll
Secretary