

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 24th day of May, 2011.

3. The meeting was convened at approximately 2:00 p.m., and a duly constituted quorum consisting of Mayor Stephanie A. Miner, Van Robinson and David DelVecchio were present throughout. In addition to myself, Assistant Corporation Counsel Thomas Babilon, Alys Mann, Luke Dougherty, Katelyn Wright, Paul Prehn, Rich Puchalski, Bill Simmons and Dian Sherwood were present.

Resolution No. 3119

Authorizing the acquisition of one hundred and sixty-six (166) vacant lots from the City of Syracuse.

Following the introduction and discussion of this resolution, Van Robinson asked about the strategy for vacant lots and if they would be offered to adjacent homeowners. Katelyn Wright confirmed that the vacant lots would be offered to adjacent homeowners, but that the strategy may be to combine some of the vacant lots to make them buildable. Van Robinson made a motion to authorize this resolution which was seconded by David DelVecchio. Resolution No. 3119 was thereafter unanimously adopted.

Resolution No. 3120

Authorizing the acquisition of 210 Barrett Street from the City of Syracuse.

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. 3120 was thereafter unanimously adopted.

Resolution No. 3121

Authorizing the acquisition of 104 Belle Avenue from the City of Syracuse.

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. 3121 was thereafter unanimously adopted.

Resolution No. 3122

Authorizing the acquisition of 209 ½ West Newell Street from the City of Syracuse.

Following the introduction and discussion of this resolution, Van Robinson made a motion to authorize this resolution, which was seconded by David DeVecchio. Resolution No. 3122 was thereafter unanimously adopted.

Resolution No. 3123

Authorizing the acquisition of 440-442 Rich Street from the City of Syracuse.

Following the introduction and discussion of this resolution, Van Robinson made a motion to authorize this resolution, which was seconded by David DeVecchio. Resolution No. 3123 was thereafter unanimously adopted.

Resolution No. 3124

Authorizing the acquisition of 426 Rich Street from the City of Syracuse.

Following the introduction and discussion of this resolution, Van Robinson made a motion to authorize this resolution, which was seconded by David DeVecchio. Resolution No. 3124 was thereafter unanimously adopted.

Resolution No. 3125

Authorizing the acquisition of 1503 South Salina Street from the City of Syracuse.

Following the introduction and discussion of this resolution, Tom Babilon discussed with the Board that this property is commercial and is to be used as parking for the adjacent apartment building. Van Robinson made a motion to authorize this resolution, which was seconded by David DeVecchio. Resolution No. 3125 was thereafter unanimously adopted.

Resolution No. 3126

Authorizing the acquisition of 158 West Newell Street and 310 Coolidge Avenue from Home Headquarters.

Following the introduction and discussion of this resolution, Van Robinson made a motion to authorize this resolution, which was seconded by David DeVecchio. Resolution No. 3126 was thereafter unanimously adopted.

Resolution No. 3127

Authorizing the sale of 414 South Beech Street to Walt Scammell.

Following the introduction and discussion of this resolution, Mayor Miner made a motion to authorize this resolution, which was seconded by Van Robinson. Resolution No. 3127 was thereafter unanimously adopted.

Resolution No. 3128

Designating the Syracuse Housing Authority as a Qualified and Eligible Sponsor for the Homes of Syracuse Project.

Following the introduction and discussion of this resolution, Dave DelVecchio made a motion to authorize this resolution, which was seconded by Van Robinson. Resolution No. 3128 was thereafter unanimously adopted.

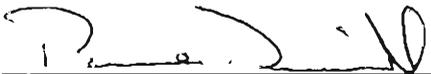
Resolution No. 3129

Authorizing CuseCar of Syracuse to install up to fifteen electric charging stations on real property owned by the Agency at 200-214 South Salina Street in the City of Syracuse.

Following the introduction and discussion of this resolution, Dave DelVecchio made a motion to authorize this resolution, which was seconded by Van Robinson. Resolution No. 3129 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 2:38 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 24, 2011, commencing at approximately 2:00 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