

SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

Special Meeting

June 29, 2011

2:00 p.m.

Mayor's Conference Room

233 East Washington Street

Syracuse, New York 13202

Board Members Present: Mayor Stephanie A. Miner and David DelVecchio

Board Members Absent: Van Robinson

Staff Members Present: Thomas Babilon, Esq., Andrew Maxwell, Gretchen Fitzgerald and Dian Sherwood

I. Call Meeting to Order

The Chairman, Mayor Stephanie A. Miner, called the meeting to order at 2:00 p.m.

II. Roll Call

Mayor Minor acknowledged that, including herself, Board member David DelVecchio was present. Board member Van Robinson was absent from the meeting.

III. Resolution No. 3136

Mayor Minor introduced Resolution No. 3136 authorizing the disposal of 19 parcels to the Syracuse Housing Authority for less than fair market value. Tom Babilon discussed with the Board members that the sale of the properties is for under \$19,000 and that the parcels were appraised at under \$50,000. Mr. Babilon further explained that the sale of the parcels is to address blight in the Urban Renewal Area and for the public benefit of providing low income housing in the City's Neighborhood Revitalization area. Mayor Minor asked Mr. Babilon for confirmation that the sale was to the Syracuse Housing Authority and there was no other private party that would benefit from this sale. Mr. Babilon confirmed that the sale was to the Syracuse Housing Authority.

After some further discussion David DelVecchio made a motion to authorize this resolution. Mayor Minor seconded the motion. **THE BOARD UNANIMOUSLY RESOLVED TO AUTHORIZE THE DISPOSAL OF 19 PARCELS TO THE SYRACUSE HOUSING AUTHORITY FOR LESS THAN FAIR MARKET VALUE.**

IV. Adjournment

There being no further business to discuss, Mayor Miner made a motion to adjourn the meeting, which was seconded by Mr. DelVecchio. **THE BOARD UNANIMOUSLY MOVED**

TO ADJOURN THE MEETING AT 2:10 P.M.