

# 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 13<sup>th</sup> day of July, 2010.
3. The meeting was convened at approximately 2:07 p.m., and a duly constituted quorum consisting of Mayor Stephanie A. Miner and David DeVecchio were present throughout. Van Robinson was absent from the meeting. In addition to myself, Assistant Corporation Counsel Thomas Babilon, Andrew Maxwell and Dian Sherwood were present. Elysa Smiglielski of the Center of Excellence and James Lassiter and Adam Maurer from the School of Environmental Science and Forestry also attended the meeting.

### GENERAL

#### Resolution No. 3093

Authorizing the County of Onondaga to conduct environmental testing and thereafter install Green Infrastructure at real property owned by the Syracuse Urban Renewal Agency located at 101 Oswego Boulevard and commonly referred to as City Parking Lot #3.

Following the introduction and discussion of this Resolution, Stephanie Miner moved the adoption of Resolution No. 3093, which was seconded by David DeVecchio. Resolution No. 3093 was thereafter unanimously adopted.

The meeting was adjourned at 2:15 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 July 13, 2010, commencing at approximately 2:07 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 \_\_\_ day of July, 2010.



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**Paul Driscoll**  
**Secretary**