

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 23rd day of July
3. The meeting was convened at approximately 3:05 p.m., and a duly constituted quorum consisting of Mayor Stephanie A. Miner, Common Council President Van Robinson and Commissioner of Finance David DeVecchio were present throughout. In addition to myself, Assistant Corporation Counsel Thomas Babilon, Director of Planning and Sustainability Andrew Maxwell, Deputy Commissioner of Neighborhood and Business Development Stephanie Pasquale and Assistant City Planner Susannah Bartlett were present.

Resolution No. 3249

Assistant Corporation Counsel Tom Babilon explained to the Board that resolution no. 3249 will be amending the Agency's previously authorized resolution no. 3239 which authorized SURA to make a purchase money loan to Atonement Housing Corporation, Inc (AHC). Resolution no. 3249 amended and modified the language and terms of resolution no. 3239 to allow for the Loan to be a non-recourse obligation as AHC made know that the terms of the Loan are not acceptable without this condition. All other aspects of resolution no. 3239 not modified by this resolution remain the same.

Following the introduction of this resolution, Common Council President Van Robinson made a motion to authorize this resolution, which was seconded by Commissioner of Finance David DeVecchio. Resolution No. 3249 was therefore unanimously adopted.

Resolution No. 3250

Assistant Corporation Counsel Tom Babilon explained to the Board that as General Municipal Law § 53 now permits the service of a notice of claim against a public corporation upon the Secretary of State as a public corporation's agent and as the Syracuse Urban Renewal Agency (SURA) is a public corporation as defined by the aforementioned Law, this resolution will designate the Corporation Counsel or any Assistant Corporation Counsel (i.e. Assistant Corporation Counsel Tom Babilon) of the City of Syracuse as its agent-in-fact.

Following the introduction of this resolution, Commissioner of Finance David DeVecchio made a motion to authorize this resolution, which was seconded by Common Council President Van Robinson. Resolution No. 3250 was therefore unanimously adopted

Resolution No. 3251

Assistant Corporation Counsel Tom Babilon explained to the Board that resolution no. 3251 would authorize the release of up to \$125,000 of Harbor Brook Neighborhood Project Funds to the City for the Delaware Project.

Following the introduction of this resolution, Common Council President Van Robinson made a motion to authorize this resolution, which was seconded by Commissioner of Finance David DelVecchio. Resolution No. 3251 was therefore unanimously adopted.

Resolution No. 3252

Assistant Corporation Counsel Tom Babilon explained to the Board that although the minimum bid was previously set at the appraised value for both 1501 South Salina Street (appraised at \$36,000.00) and 1503 South Salina Street (appraised at \$7,300.00), the applicant, Syracuse IV Star Redevelopment, LLC, has requested that SURA deviate from the Minimum Bid Rules. As the Minimum Bid Rules allow for SURA to deviate from aforementioned rules for any specific parcel of real property upon the request of the Contracting Officer, such a request was made. This resolution would authorize the Contracting Office to deviate from the Minimum Bid Rules and that the minimum bid for 1501 and 1503 South Salina Street at auction shall be one (\$1.00).

Following the introduction of this resolution, Common Council President Van Robinson made a motion to authorize this resolution, which was seconded by Commissioner of Finance David DelVecchio. Resolution No. 3252 was therefore unanimously adopted.

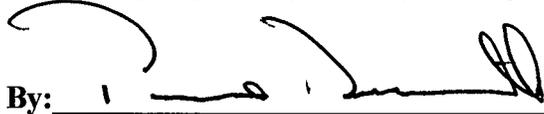
Resolution No. 3253

Assistant Corporation Counsel Tom Babilon explained to the Board that on or about June 27, 2013, SURA was informed by the City of Syracuse Division of Code Enforcement that there was excessive trash and debris at 315 Merriman Avenue (a SURA owned property). Pictures of the site were passed around to the Board members. The Contracting Officer requested that Mitchell's Construction Solutions, Inc. cleanup and remove the excessive trash and debris at the Property which came to six-hundred and seventy-five dollars (\$675.00). This resolution will authorize the Contracting Officer to enter into the contract for the cleanup of the Property for the aforementioned amount.

Following the introduction of this resolution, Common Council President Van Robinson made a motion to authorize this resolution, which was seconded by Commissioner of Finance David DelVecchio. Resolution No. 3253 was therefore unanimously adopted.

The meeting was adjourned at 3:19 p.m.

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By: 

Paul Driscoll, Secretary