

# 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 17<sup>th</sup> day of August, 2010.
3. The meeting was convened at approximately 2:05 p.m., and a duly constituted quorum consisting of Mayor Stephanie A. Miner and David DelVecchio 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. Rich Puchalski and Phil Prehn of Syracuse United Neighbors also attended the meeting.

### **Resolution No. 3094**

Authorizing Syracuse Urban Renewal Agency personnel changes.

Following the introduction and discussion of this resolution, Mayor Stephanie Miner made a motion to authorize this resolution, which was seconded by David DelVecchio. Resolution No. 3094 was thereafter unanimously adopted.

### **Resolution No. 3095**

Electing a retirement incentive program as authorized by part A of chapter 105 of the laws of 2010 for the eligible employees of the Syracuse Urban Renewal Agency.

Following the introduction and discussion of this resolution, Mayor Stephanie Miner made a motion to authorize this resolution, which was seconded by David DelVecchio. Resolution No. 3095 was thereafter unanimously adopted.

### **Resolution No. 3096**

Electing a retirement incentive program as authorized by part B of chapter 105 of the laws of 2010 for the eligible employees of the Syracuse Urban Renewal Agency.

Following the introduction and discussion of this resolution, Mayor Stephanie Miner made a motion to authorize this resolution, which was seconded by David DelVecchio. Resolution No. 3096 was thereafter unanimously adopted.

**Resolution No. 3097**

Requesting the Common Council of the City of Syracuse for an ordinance allowing for a portion of the funds previously allocated to be used by SURA for funding gap financing for investors in the investor vacant structure program be reallocated to be used by SURA for general fund purposes.

After introduction and discussion of this resolution, Mayor Stephanie Miner made a motion to authorize this resolution, which was seconded by David Delvecchio. Resolution No. 3097 was thereafter unanimously adopted.

**Resolution No. 3098**

To submit the Greater Syracuse Urban Renewal Plan to the City of Syracuse Planning Commission for the purpose of certifying its approval or disapproval of the plan pursuant to New York general municipal law § 505(2).

After introduction of this resolution, Assistant Corporation Counsel Thomas Babilon reviewed an outline of the plan. After further discussion, Mayor Miner made a motion to authorize this resolution, which was seconded by David Delvecchio. Resolution No. 3098 was thereafter unanimously adopted.

**Resolution No. 3099**

Authorizing the SURA secretary to prepare the environmental assessment forms required for the SEQRA review of the Greater Syracuse Urban Renewal Plan and to request that the City of Syracuse Planning Commission be the lead agency for SEQRA.

After introduction and discussion of this resolution Mayor Stephanie Miner made a motion to authorize this resolution, which was seconded by David Delvecchio. Resolution No. 3099 was thereafter unanimously adopted.

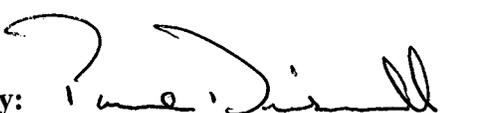
**Resolution No. 3100**

Authorizing the SURA 2010-2011 Budget.

After introduction and discussion of this resolution Mayor Stephanie Miner, which was seconded by David DelVecchio. Resolution No. 3100 was thereafter unanimously adopted.

The meeting was adjourned at 2:45 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 August 17, 2010, commencing at approximately 2:05 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 August, 2010.

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**Paul Driscoll**  
**Secretary**