

# 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 16<sup>th</sup> day of August, 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, Katelyn Wright, and Dian Sherwood were present.

### **Correspondence**

Tom Babilon reviewed the correspondence received by the Agency. All correspondence were requests from Home Headquarters to be considered Qualified and Eligible Sponsors for various projects.

### **Resolution No. 3150**

Authorizing the acquisition of a vacant lot located at 326 Green 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. 3150 was thereafter unanimously adopted.

### **Resolution No. 3151**

Authorizing the acquisition of a vacant lot located at 237 West Ostrander Avenue from the City of Syracuse.

Following the introduction and discussion of this resolution, David DelVecchio made a motion to authorize this resolution, which was seconded by Van Robinson. Resolution No. 3151 was thereafter unanimously adopted.

### **Resolution No. 3152**

Authorizing the acquisition of 121 Robinson 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. 3152 was

thereafter unanimously adopted.

**Resolution No. 3153**

Authorizing the acquisition of 201 Apple Street from the City of Syracuse for the purposes of demolition.

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. 3153 was thereafter unanimously adopted.

**Resolution No. 3154**

Authorizing the acquisition of 1707 Midland 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 DeVecchio. Resolution No. 3154 was thereafter unanimously adopted.

**Resolution No. 3155**

Authorizing the acquisition of 1022-1024 Bellevue Avenue Street from the City of Syracuse for the purposes of demolition.

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. 3155 was thereafter unanimously adopted.

**Resolution No. 3156**

Authorizing the acquisition of 820-822 Park 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 DeVecchio. Resolution No. 3156 was thereafter unanimously adopted.

**Items for Discussion**

I then introduced to the Board a proposal from Housing Visions relative to a property on East Genesee Street, across from the Jewish War Veterans building. Housing Visions is applying for affordable housing tax credits and require site control in order to get approval of their tax credit application. Mayor Minor expressed some concerns that if the tax credit application was not approved the Agency would have title to the Property. Mayor Minor then asked for further information on to whether or not this project would move forward if the tax credit application was not approved before the Board could make any decision on this property.

There being no other business to discuss, Mayor Minor made a motion to adjourn the meeting which was seconded by Van Robinson. The meeting was adjourned at 2:28 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 16, 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 16<sup>th</sup> day of August, 2011.

A handwritten signature in black ink, appearing to read "Paul Driscoll", written over a horizontal line.

**Paul Driscoll**  
**Secretary**