

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 13th day of September, 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, Andrew Maxwell, Katelyn Wright and Dian Sherwood were present.

GENERAL

Resolution No. 3157

Authorizing the Contracting Officer to deviate from the minimum bid standards for the property located at 162 Palmer Avenue, Syracuse, New York.

Following the introduction and discussion of this Resolution, Van Robinson moved the adoption of Resolution No. 3157, which was seconded by David DelVecchio. Resolution No. 3157 was thereafter unanimously adopted.

Resolution No. 3158

Authorizing the Contracting Officer to deviate from the minimum bid standards for the property located at 143 Palmer Avenue, Syracuse, New York.

Following the introduction and discussion of this Resolution, Van Robinson moved the adoption of Resolution No. 3158, which was seconded by David DelVecchio. Resolution No. 3158 was thereafter unanimously adopted.

Resolution No. 3159

Authorizing a Lease Agreement between the City of Syracuse, the Syracuse Urban Renewal Agency and Synapse Sustainability Trust for up to fourteen parking spaces in the parking lot located at 200-214 South Salina Street in the City of Syracuse.

Following the introduction and discussion of this Resolution, David DelVecchio moved the adoption of Resolution No. 3159, which was seconded by Van Robinson. Resolution No. 3159 was

thereafter unanimously adopted.

Items for Discussion

- A. 2223 East Genesee Street. Katelyn Wright informed the Board members that the applicant withdrew their purchase offer.
- B. Transfer of 200-214 South Salina Street, 101 Oswego Boulevard and 216-226 South Salina Street pursuant to the terms of SURA Resolution No. 3112. The Board members discussed transferring the title of these properties back to the City of Syracuse in exchange for a release of the tax obligation on SURA properties.
- C. DePalmer House Lease (139 Delaware Street). The agency has received a request from Liberty Resources, Inc., the tenants at the DePalmer House, for the agency to waive the rent in order for the tenant to make some capital improvements on the property. The Mayor asked Tom Babilon to take this opportunity to address a new lease and to find out what improvements the tenant is planning to make if the rents are waived.
- D. Transfer of City Owned Lot to SURA pursuant to resolution number 3117. Tom Babilon updated the Board members on the properties that the Board resolved to accept title to from the City in this resolution. Katelyn Wright stated that in light of the new procedures within in the City for property transfer, it may be more effective to have the City of Syracuse seize and transfer the properties. Tom Babilon stated he would have a resolution to rescind resolution no. 3117 at the next meeting.
- E. New City/SURA Block Plan Strategy. The Board was updated on the Agency's block plan strategy. Katelyn Wright is preparing an assessment of the blocks in which there are several vacant buildings that can be seized. Katelyn will be providing the Board with the results of that assessment when she has it completed.

The meeting was adjourned at 2:30 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 September 13, 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 13th day of September, 2011.



Paul Driscoll
Secretary