SYRACUSE URBAN RENEWAL AGENCY

REGULAR MEETING

August 28, 2012
3:00 P.M.
Mayor's Conference Room

AGENDA

CORRESPONDENCE

-None

GENERAL

Resolution No. 3210

Resolution Authorizing the Disposal of 426 Rich Street to the Highest Recorded Bidder at Auction and for less than Fair Market Value

Resolution 3211

Resolution Authorizing the Disposal of 440-42 Rich Street to the Highest Recorded Bidder at Auction and for less than Fair Market Value

Resolution 3212

Resolution Adopting a Mission Statement for the Syracuse Urban Renewal Agency

Resolution 3213

Resolution Adopting a Whistleblower Policy for the Syracuse Urban Renewal Agency

Other Business

- **Disposition of 111 Park Ave amendment as to use, filing fees**
- **Creation of Audit and Governance Committees**

Adjournment