

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 21st day of December, 2010.
3. The meeting was convened at approximately 2:06 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, Alys Mann, Andy Maxwell and Dian Sherwood were present.

Resolution No. 3106

Authorizing Syracuse Urban Renewal Agency personnel changes.

Following the introduction and discussion of this resolution, Van Robinson had questions on whether any of the positions were new and how the positions are budgeted. The Mayor responded by discussing the procedures of creating the positions and the necessity of abolishing and re-budgeting positions to ensure continuum of work and taking fiscal restraints into consideration. Van Robinson made a motion to authorize this resolution which was seconded by Mayor Miner. Resolution No. 3106 was thereafter unanimously adopted.

Other Business

Mayor Miner asked to discuss the other business on the meeting Agenda.

A request made by John Ferraro for reimbursement of expenses that he incurred in preparation to purchase properties owned by the Agency was introduced to the Board. Mayor Miner asked for clarification as to why these properties were never sold to Mr. Ferraro. After an explanation that Mr. Ferraro determined that he was no longer interested in purchasing the properties and essentially backed out of the deal, Tom Babilon discussed the status of the closing and confirmed that the Agency was ready to move forward with the sale of the properties to Mr. Ferraro. After some further discussion, the Board then agreed to not proceed with any further discussion or to prepare any resolution authorizing a resolution for reimbursement.

Tom Babilon reviewed the Agency's current inventory for the Board. Some discussion took place regarding possible sales of the properties and how the Agency should proceed with the sale of the properties owned by the Agency.

The Board then discussed the insurance needs of the Agency. David DelVecchio reviewed prior

issued that the agency has had for a blanket general liability insurance policy. The Mayor asked the Board members to inquire about an insurance policy for the Agency.

I then discussed with the Board that a process for the acquisition and disposition of property was being worked on and that something more substantial would be ready for the next meeting of the Agency.

Van Robinson made a motion to adjourn the meeting which was seconded by David DelVecchio. The meeting was adjourned at 3:05 p.m.

SYRACUSE URBAN RENEWAL AGENCY

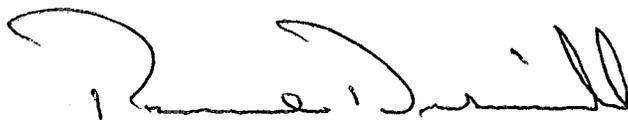
By: 

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 December 21, 2010, commencing at approximately 2:06 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 21st day of December, 2010.

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

Paul Driscoll
Secretary