

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 10th day of January, 2012.
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 DeVecchio were present throughout. In addition to myself, Assistant Corporation Counsel Thomas Babilon, Katelyn Wright, Andy Maxwell, T.R. Schepp and Dian Sherwood were present.

GENERAL

Resolution No. 3177

Authorizing an agreement with Home Headquarters, Inc. for the acquisition rehabilitation and demolition of existing residential structures and construction of new residential structures in the Gateway Revitalization Strategy area.

Following the introduction and discussion of this resolution, Van Robinson made a motion to authorize the resolution, which was seconded by Mayor Miner. Resolution No. 3177 was thereafter unanimously adopted.

Resolution No. 3178

Authorizing the acquisition of 136-138 Peters Street from Northeast Hawley Development Association, Inc.

Following the introduction of this resolution, Katelyn Wright stated that some community gardens would like to use the lot temporarily. After some further discussion, Van Robinson made a motion to authorize the resolution, which was seconded by David DeVecchio. Resolution No. 3178 was thereafter unanimously adopted.

Resolution No. 3179

Authorizing the acquisition of 316 Marguerite Avenue from the City of Syracuse. After the introduction of this resolution, Tom Babilon noted that this is a vacant lot and the City had been doing the property maintenance on this property since 2003.

Following some further discussion of this resolution, Van Robinson made a motion to authorize the

resolution, which was seconded by David DelVecchio. Resolution No. 3179 was thereafter unanimously adopted.

Resolution No. 3180

Authorizing the acquisition of 1727-29 South Avenue from the City of Syracuse. After the introduction of this resolution, Tom Babilon noted that this property is zoned as Business A and has been vacant since 2002.

Following some further discussion of this resolution, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3180 was thereafter unanimously adopted.

Resolution No. 3181

Authorizing the acquisition of 317 Merriman Avenue from the City of Syracuse. After the introduction of this resolution, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3181 was thereafter unanimously adopted.

Items for Discussion

Authorizing the Contracting Officer to negotiate assessments on SURA owned properties. Tom Babilon discussed with the Board members that the Agency acquired several properties from Home Headquarters, Inc. and the assessments of the properties seemed off, which was discussed with the Commissioner of Assessment who agreed to take a look at the properties to review the current assessments.

Other Business

Tom Babilon stated that the appraisal came in for the property at 1339 South State Street & Castle Street. This is a property that Syracuse Housing Authority is interested in purchasing from the Agency and that the appraisal value is \$1,700.00. The approval of the sale of the property will be a resolution on the next meeting agenda. Mr. Babilon indicated that no action was necessary at this time, he is just advising the Board members as to the appraised value of the property.

Katelyn Wright informed the Board members that the inter-municipal agreement regarding the land bank will be discussed at the next SURA board meeting. T.R. Schepp asked for explanation as to the difference between the SURA land bank and the county land bank. He asked if the land banks covered the same area and asked the necessity of having to land banks for the same area. Mayor Miner explained that we are attempting to assess uses for each block and create block plans within the SURA revitalization area. May Miner further explained that the SURA land bank is limited to the SURA revitalization area and is not county wide, so that both land banks were addressing different areas and different concerns within each area.

Mr. Schepp also asked why the resolution transferring the property at 139 Delaware Street at the last meeting included only one property. He believed that three properties were initially discussed.

Mayor Miner explained that the Agency determined that all three properties were not necessary for the purpose of the transaction.

The meeting was adjourned at 2:20 p.m.

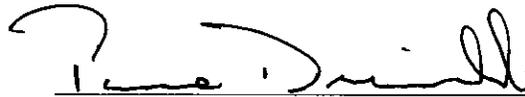
SYRACUSE URBAN RENEWAL AGENCY

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 January 10, 2012, commencing at approximately 2:00 pm, 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 January, 2012.

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

Paul Driscoll
Secretary