

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 22nd day of January, 2013.
3. The meeting was convened at approximately 3:03 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, Susannah Bartlett, Andy Maxwell and Dian Sherwood were present.

GENERAL

Resolution No. 3226

Authorizing personnel changes with the Agency.

After some discussion, Van Robinson made a motion to authorize this resolution. The motion was seconded by David DelVecchio. Resolution No. 3226 was thereafter unanimously adopted.

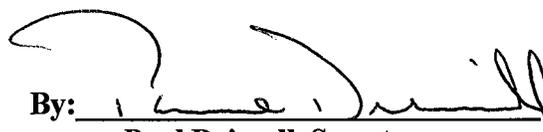
Resolution No. 3227

Authorizing the disposition of 144-146 Bishop Avenue, Syracuse, New York. Tom Babilon stated that there were two bidders present and the property sold for over the appraised value. He noted that the resolution was written to award the property to the second highest bidder if the winning bidder did not purchase the property. Mayor Miner asked for confirmation that the winning bidder did not have any code violations or delinquent taxes on any property that he currently owns. Katelyn Wright confirmed that there were no problems with any property owned by the bidder.

Van Robinson made a motion to authorize this resolution. The motion was seconded by David DelVecchio. Resolution No. 3227 was thereafter unanimously adopted.

The meeting was adjourned at 3:07 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 22, 2013, commencing at approximately 3:03 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 22nd day of January, 2013.

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

Paul Driscoll
Secretary