

# 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 10<sup>th</sup> day of July, 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 DelVecchio were present throughout. In addition to myself, Assistant Corporation Counsel Thomas Babilon, Andy Maxwell, and Dian Sherwood were present.

### **Resolution No. 3206**

Authorizing the disposal of 111 Park Avenue to Kumcha Sherman.

Following the introduction and discussion of this resolution, Dave DelVecchio made a motion to authorize this resolution which was seconded by Van Robinson. Resolution No. 3130 was thereafter unanimously adopted.

### **Resolution No. 3207**

Authorizing the Contracting Officer to establish minimum bids, qualify bidders and schedule auctions for the dollar properties.

Following the introduction and discussion of this resolution, Van Robinson made a motion to authorize this resolution, which was seconded by David DelVecchio. Resolution No. 3207 was thereafter unanimously adopted.

### **Resolution No. 3208**

Authorizing the procurement of services from Wicker Appraisal Associates, Inc.

Following the introduction and discussion of this resolution, Van Robinson Miner made a motion to authorize this resolution, which was seconded by David DelVecchio. Resolution No. 3208 was thereafter unanimously adopted.

### **Resolution No. 3209**

Authorizing an agreement with Home Headquarters Inc. to provide funding in an amount not to

exceed \$150,000.00 for the purchase and installation of new playground equipment at the Delaware School Playground.

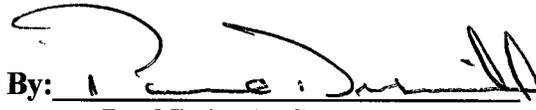
Following the introduction of this resolution and discussion of this resolution, Van Robinson made a motion to authorize the resolution, which was seconded by David DeVecchio. Resolution No. 3209 was thereafter unanimously adopted.

**Other Business**

Tom Babilon discussed with the Board that some of the members and staff present will have a conflict for future meetings and asked the Board members if they were agreeable to scheduling the meeting at a different time and possibly a different day. The Board members present did not believe this would be a problem.

There being no other business to discuss, Mayor Miner made a motion to adjourn the meeting which was seconded by David DeVecchio. The meeting was adjourned at 2:10 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 June 14, 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 10<sup>th</sup> day of July, 2012.

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

**Paul Driscoll**  
**Secretary**