

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 12th day of June, 2012.
3. The meeting was convened at approximately 2:35 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, Director of Planning and Sustainability Andy Maxwell, Land Use Planner Katelyn Wright, Assistant Planner Susannah Bartlett, Josh Podikamier and Francis D. Stinziano were present.

GENERAL

Resolution No. 3202

Authorizing the reallocation of funds previously allocated pursuant to SURA Resolution NO. 3071. Contingent upon the approval of the City of Syracuse.

This resolution was presented to the board members at the last regularly scheduled Agency meeting at that time Van Robinson requested details on how the funding would be used. In response to that request this resolution was revised to indicate the reallocation of funds.

After some further discussion Mayor Miner made a motion to authorize this resolution. The motion was seconded by Van Robinson. Resolution No. 3202 was thereafter unanimously adopted.

Resolution No. 3203

Authorizing the disposal of 139 Delaware Street to MESA of NY, Inc. for less than fair market value.

Van Robinson made a motion to authorize this resolution. The motion was seconded by Mayor Miner. Resolution No. 3203 was thereafter unanimously adopted.

Resolution No. 3204

Authorizing the Acquisition of a vacant apartment building located at 4445 South Salina Street from the City of Syracuse.

Atonement Housing's offer for the Cedar Haus Property (4445 South Salina Street) made use of the

tax credit application. It was noted that Atonement Housing will be redeveloping the site as a newly constructed affordable rental house.

Mayor Miner made a motion to authorize this resolution. The motion was seconded by Dave Delvecchio. Resolution No. 3204 was thereafter unanimously adopted.

Resolution No. 4205

Authorizing the contracting officer to procure an appraiser to appraise 111 Park Avenue in an amount not to exceed two-thousand five hundred dollars.

The high amount of the procurement, \$19,000, was questioned and Katelyn Wright explained to the board that appraisals of commercially zoned properties are more expensive than those for residentially zoned properties. It was also noted that Jay Sherman, the applicant, would use the property to expand his yard once purchased.

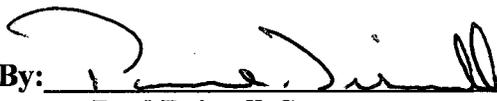
After some further discussion Dave Delvecchio made a motion to authorize this resolution. The motion was seconded by Van Robinson. Resolution No. 4205 was thereafter unanimously adopted.

Other Business

416-418 North Franklin Street: Francis D. Stinziano, representing his client SAT of CNY, LLC, and Josh Podkamir were in attendance for the purpose of discussing properties at 418 North Franklin Street and 416 North Franklin Street, Syracuse, New York. These properties were initially discussed by the Agency at the November, 2011 Board meeting that Josh Podkamir attended. A survey has been prepared and the area in question at that time is not owned by the Agency. Francis D. Stinziano's client plans to purchase both lots. Josh Podkamir hopes to obtain and easement for use of the far lot. The Mayor maintains that the private parties should negotiate a resolution by themselves.

The meeting was adjourned at 2:57 p.m.

SYRACUSE URBAN RENEWAL AGENCY

By: 
Paul Driscoll, Secretary

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 12, 2012, 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 __ day of June, 2012.



Paul Driscoll
Secretary