

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 13th day of March, 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, Katelyn Wright, Susannah Bartlett, Garrett Morgan and Dian Sherwood were present.

GENERAL

Resolution No. 3193

Authorizing the acquisition of 1501 South Salina Street from the City of Syracuse. Tom Babilon introduced and discussed this item, along with the following resolution as both properties would be a part of the same project. Van Robinson asked if this was the best use of the property. His preference would be to eliminate parking and create commercial properties. Mayor Miner agreed that his plan would be preferable, but this property is clearly housing and may help in bringing businesses into the area. Tom Babilon remarked that both of the properties are currently vacant, 1501 South Salina Street has been vacant since 2001 and 1503 South Salina Street has been vacant since 2003. The City has been responsible for cutting and cleaning the properties since they became vacant.

After some further discussion of this resolution, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3193 was thereafter unanimously adopted.

Resolution No. 3194

Resolution authorizing the acquisition of 1503 South Salina Street from the City of Syracuse. Discussion of this resolution was included in the discussion of Resolution No. 3193. There being no further questions, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3194 was thereafter unanimously adopted.

Resolution No. 3195

Resolution authorizing the acquisition of 488-490 Midland Avenue from the City of Syracuse. After the introduction of this item, it was explained to the Board members that this is the one

remaining lot that Jubilee Homes was interested in for the Urban Farm. At the time the other lots were purchased, this lot was not available but now it can be seized. This lot is completely surrounded by the other lots used for the Urban Farm.

Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3195 was thereafter unanimously adopted.

Resolution No. 3196

Resolution authorizing certain personnel changes within the Agency. Van Robinson asked if we can provide the number of positions being both created and eliminated and the total dollar amounts for each when the Board members are asked to vote on personnel resolutions. After some further discussion, Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3196 was thereafter unanimously adopted.

Resolution No. 3197

Resolution designating Syracuse IV Star Redevelopment, LLC, as a Qualified and Eligible Sponsor for the project located at 1501 and 1503 South Salina Street. Van Robinson made a motion to authorize the resolution, which was seconded by David DelVecchio. Resolution No. 3197 was thereafter unanimously adopted.

Other Business

Mayor Miner asked if there was any other business to discuss. No Board members had any other matters to discuss, Mayor Miner asked David DelVecchio when he felt the Agency would be in compliance with the Authority Act. David DelVecchio indicated that the electronic version of the audit had not yet been received and that once the audit is received the Agency will be in compliance. All other information that needs to be reported has been reported.

Van Robinson asked if the Land Bank will have this same requirement. David DelVecchio said that that still has to be determined.

Mayor Miner asked if there was any other business to be discussed. No Board members had any other matters to discuss at this time.

The meeting was adjourned at 2:23 p.m.

SYRACUSE URBAN RENEWAL AGENCY

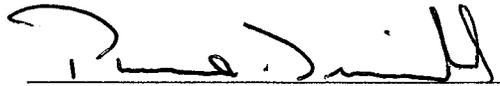
By: 
Paul Driscoll, Secretary

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 March 13, 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 March, 2012.

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

Paul Driscoll
Secretary