

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 27th day of November, 2012.
3. The meeting was convened at approximately 3:00 p.m., and a duly constituted quorum consisting of Mayor Stephanie A. Miner and David DeVecchio were present throughout. Van Robinson was absent. In addition to myself, Assistant Corporation Counsel Thomas Babilon, Katelyn Wright, Susannah Bartlett, Bob Dougherty and Dian Sherwood were present.

GENERAL

Resolution No. 3222

Authorizing recommending to the Common Council of the City of Syracuse that a specific area be designated for urban renewal.

Tom Babilon informed the Board that the Common Council of the City of Syracuse has some concerns about the benefits of expanding the SURA area. Paul Driscoll said that originally the expansion was to encompass more properties but in order to invest acquisition funds into surrounding areas of some projects, including the Cedarhaus Apartments, the agency must expand the SURA area. Other benefits are more use of CDBG and HOME funds and transitional neighborhood would be included. Although there is some concern about stigmatizing a neighborhood as a blighted area by inclusion in the SURA area.

Bob Dougherty indicated that he has spoken with the other councilors and they think that this does make sense. Mayor Minor asked for confirmation that there doesn't seem to be any negative impact on neighborhoods and the Mayor would like other advocates than the administration. Tom Babilon stated that the next counsel needs to approve and plan will need to be amended to include the new area.

Mayor Miner made a motion to authorize this resolution. The motion was seconded by David DeVecchio. Resolution No. 3222 was thereafter unanimously adopted.

Resolution No. 3224

Authorizing the disposition of 4445-4509 South Salina Street, Syracuse, New York as amended. This is the property commonly known as the Cedarhaus Apartments. The sealed bid was opened at

4PM with Atonement Housing Corporation being the only bidder. Mr. Babilon indicated that his only concern regarding the bid is the timeline of the construction. The acquisition of the property is proposed for January 14, 2013 and Mr. Driscoll is working on scheduling an earlier acquisition date if possible. Mr. Driscoll stated he was concerned about the Agency holding the property. The Mayor asked how to move forward with an earlier acquisition date. Mr. Babilon stated that he would amend the documents to state that the closing date will be at the discretion of the Agency and Mr. Driscoll will discuss this with Atonement Housing.

Mayor Miner made a motion to authorize this resolution. The motion was seconded by David DelVecchio. Resolution No. 3224 was thereafter unanimously adopted.

Resolution No. 3225

Authorizing certain personnel changes with the Agency.

After some brief discussion of the resolution, Mayor Miner made a motion to authorize this resolution. The motion was seconded by David DelVecchio. Resolution No. 3225 was thereafter unanimously adopted.

The meeting was adjourned at 3:15 p.m.

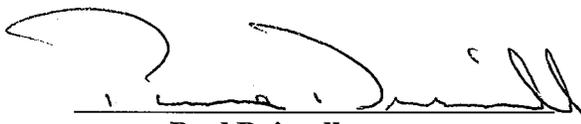
SYRACUSE URBAN RENEWAL AGENCY

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 November 27, 2012, 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