
Syracuse Urban Renewal Agency

201 E. Washington Street, Suite 600
Syracuse, NY 13202
Tel (315) 448-8100 Fax (315) 448-8036

Minutes

Board of Directors Meeting
Tuesday October 24, 2017
3:00 pm
Mayor's Conference Room

Board Members Present: Mayor Stephanie A. Miner, Vice-Chair Van Robinson, Treasurer David Delvecchio

Staff Present: Kate Auwaerter, Paul Driscoll, Meghan Ryan, Esq.

I. Call Meeting to Order

Mayor Miner called the meeting to order at 3:02 p.m.

II. Roll Call

Mayor Miner noted all Board members were present.

III. Proof of Notice

Mayor Miner acknowledged notice of the meeting had been timely and properly provided.

IV. Minutes

Mayor Miner asked for a motion to accept or amend the minutes from the September 26, 2017 Board of Directors meeting. Dave Delvecchio made a motion to approve the minutes from the September 26, 2017 Board of Directors Meeting. Mayor Miner seconded the motion. Vice-Chair Robinson abstained from voting as he was not present at the September 26, 2017 Board of Directors meeting. The motion to approve the minutes from the September 26, 2017 Board of Directors meeting passed 2-0-1.

V. New Business

1) Resolution No. 3395

Resolution No. 3395 authorizing the Syracuse Urban Renewal Agency to procure services from !melk urban design LLC for the New Urban Space Project was presented by Kate Auwaerter. Ms. Auwaerter explained that !melk's proposal is based on a smaller area of Perseverance Park. Meghan Ryan advised the Board that this contract with !melk is necessary to move on to Phase 2 of the Project as Phase 1 is complete. Mayor Miner asked for a motion on the resolution. Vice-Chair Robinson made a motion to approve the resolution. Mr. Delvecchio seconded the motion. Resolution No. 3395 was thereafter unanimously adopted.

VI. Items for Discussion

None

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VII. Adjournment

There being no further business to discuss, Mayor Miner asked for a motion to adjourn the meeting. Mr. Delvecchio made the motion which was seconded by Vice-Chair Robinson. All Board members present unanimously approved a motion to adjourn the meeting at 3:05 p.m.