

SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

November 24, 2015

3pm, Mayor's Conference Room

I, PAUL DRISCOLL, do hereby certify as follows:

1. I am the duly designated and acting secretary of the Syracuse Urban Renewal Agency (hereinafter "SURA")
2. I attended the regular meeting of the Agency, held in the conference room of the Mayor's Office at City Hall, Syracuse, NY on the 24th day of November, 2015.
3. The meeting was convened at approximately 3:00p.m., and a duly constituted quorum consisting of Mayor Stephanie Miner and Treasurer David DelVecchio were present throughout. In addition to me, Council President Van Robinson, Director of City Planning Owen Kerney, Public Art Coordinator Kate Auwaerter, Assistant Corporation Counsel Thomas Babilon, and Neighborhood and Business Development Planner Lindsay Speicher were in attendance as well as Lindsay Speer, Director of Creating Change Consulting.

CORRESPONDENCE

-none

GENERAL

Resolution No. 3354

Resolution 3354, authorizing payment to Bonadio and Co., LLP for audit services was introduced. After some discussion, Van Robinson made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3354 was thereafter unanimously adopted.

Resolution No. 3355

Resolution 3355, authorizing the use of Perseverance Park for a candlelight vigil event was introduced. Director of Creating Change Consulting, Lindsay Speer, explained the significance and purpose of the event to the board. After some discussion Van Robinson made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3355 was thereafter unanimously adopted.

Resolution No. 3356

Resolution 3356, authorizing the expenditure of up to \$6,000 of SURA funds to perform a material patch test on the Perseverance Park property. Work would be completed by City DPW and skilled trades. Mayor Miner made a motion to authorize the resolution, which was seconded by Van Robinson. Resolution 3356 was thereafter unanimously adopted.

ITEMS FOR DISCUSSION

-none

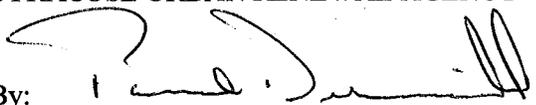
OTHER BUSINESS

-none

ADJOURNMENT

Mayor Miner moved to adjourn the regular SURA board meeting, and to go into executive session at 3:15pm, which was seconded by Dave Delvecchio. A motion was made to adjourn executive session which was seconded by Van Robinson. Executive session was adjourned at 3:20pm.

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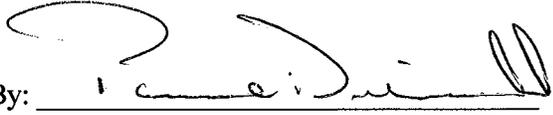
By: 

Paul Driscoll, Secretary

I, PAUL DRISCOLL, the duly appointed, qualified, and acting secretary of the Syracuse Urban Renewal Agency (hereinafter "SURA"), hereby certify that:

1. The foregoing is a true, correct and complete copy of the record of the proceedings of Agency, taken at a lawful meeting of SURA held at City Hall, Syracuse New York on November 24th 2015 commencing at approximately 3:00 p.m. as recorded in the regular official book of the proceedings of SURA; those proceedings were duly had and taken as known therein, and the persons named therein were present at the meeting as is shown therein.
2. All members of SURA were duly notified of that meeting, pursuant to law.

SYRACUSE URBAN RENEWAL AGENCY

By: 

Paul Driscoll, Secretary

