
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 December 27, 2016
3:00 pm
Mayor's Conference Room

Board Members Present: Mayor Stephanie A. Miner, David Delvecchio

Staff Present: Paul Driscoll, Meghan Ryan, Esq.

I. Call Meeting to Order

Mayor Miner called the meeting to order at 3:03 p.m.

II. Roll Call

Mayor Miner noted all Board members were present except for Vice-Chair Van Robinson, who was absent.

III. Proof of Notice

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

IV. Minutes

Mayor Miner asked for a motion to accept the minutes or make any changes to the minutes from the November 22, 2016 Board of Directors meeting. Dave Delvecchio made a motion to approve the minutes from the November 22, 2016 Board of Directors meeting. Mayor Miner seconded the motion. All Board members present unanimously approved the minutes from the November 22, 2016 Board of Directors meeting.

V. New Business

1) Resolution No. 3382

Resolution 3382 authorizing a contract with Sherman Jewett to provide consulting services was introduced by Meghan Ryan. Ms. Ryan advised the Board that this contract is substantively the same as the previous contract authorized by the Board and entered into with Mr. Jewett. Ms. Ryan advised that this new contract is effective as of January 29, 2017 and will terminate on December 31, 2017. Mayor Miner made a motion to approve the resolution. Dave Delvecchio seconded the motion. Resolution 3382 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. Dave Delvecchio made a motion to adjourn the meeting. Mayor Miner seconded the motion. All Board members present unanimously approved a motion to adjourn the meeting at 3:05 pm.