

SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

February 16, 2016

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 16th day of February, 2016.
3. The notes reflect that the meeting was convened at approximately 3:00p.m., and a duly constituted quorum consisting of the Chair Stephanie Miner and Treasurer David DeVecchio were present throughout. In addition to me, also in attendance were Board Member Van Robinson, Assistant Corporation Counsel Thomas Babilon, Director of Policy and Innovation Andrew Maxwell, Vacant Properties Coordinator Brian Eisenberg, and Neighborhood and Business Development Planner Lindsay Speicher.

CORRESPONDENCE

-none

GENERAL

Resolution No. 3359

Resolution 3359, authorizing us of Perseverance Park for A jazz concert event was introduced. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3359 was thereafter unanimously adopted.

Resolution No. 3360

Resolution 3360, authorizing personnel changes with the Syracuse Urban Renewal Agency was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3360 was thereafter unanimously adopted.

Resolution No. 3361

Resolution 3361, awarding a contract for Demolition services to Ritter and Paratore Contracting, Inc., related to the Price Rite project was introduced. Bid packets were individually mailed to 25 qualified contractors. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3361 was thereafter unanimously adopted.

Resolution No. 3362

Resolution 3362, amending SURA resolution 3338 was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3362 was thereafter unanimously adopted.

Resolution No. 3363

Resolution 3363, authorizing the disposal of the Jubilee Supermarket Project properties to Jubilee Homes of Syracuse, Inc. was introduced. After some discussion Van Robinson made a motion to authorize the resolution, which was seconded by Mayor Miner. Resolution 3363 was thereafter unanimously adopted.

Resolution No. 3364

Resolution 3364, authorizing a purchase money loan and mortgage to Jubilee Homes, Inc., in the amount of \$150,000 was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3364 was thereafter unanimously adopted.

Resolution No. 3365

Resolution 3365, authorizing the Syracuse Urban Renewal agency to apply for funds from the National Endowment for the Arts, accept the funds, and enter into an agreement for receipt of the funds was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3365 was thereafter unanimously adopted.

ITEMS FOR DISCUSSION

-none

OTHER BUSINESS

-none

ADJOURNMENT

The meeting was adjourned at approximately 3:08 pm

SYRACUSE URBAN RENEWAL AGENCY

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 February 16th 2016 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

