

SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

January 27, 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 did not attend the regular meeting of the Agency, held in the conference room of the Mayor's Office at City Hall, Syracuse, NY on the 27th day of January, 2016.
3. In my absence, my designee Lindsay Speicher attended the meeting and took notes for the compilation of the minutes.
4. 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 DelVecchio were present throughout. Board member Van Robinson was absent. In addition to the Chair and the Treasurer also in attendance were Assistant Corporation Counsel Thomas Babilon, and Neighborhood and Business Development Planner Lindsay Speicher, Katelyn Wright, Executive Director of the Greater Syracuse Land Bank and Patrick Stanczyk, Director of Operations of the Land Bank.

CORRESPONDENCE

-none

GENERAL

Resolution No. 3357

Resolution 3357, authorizing the disposal of 617 Tully St to the highest recorded bidder at auction and for less than fair market value was introduced. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3357 was thereafter unanimously adopted.

Resolution No. 3358

Resolution 3358, authorizing a contract with Sherman Jewett to provide consulting services was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3358 was thereafter unanimously adopted.

ITEMS FOR DISCUSSION

Executive Director Katelyn Wright and Director of Operations, Patrick Stanczyk of the Greater Syracuse Land Bank explained a proposed Housing Visions development project on Butternut Street, and a potential property acquisition that SURA may be able to assist with.

OTHER BUSINESS

-none

ADJOURNMENT

The meeting was adjourned at approximately 3:10 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 November 27th 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

