
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 August 2, 2016
3:30pm (rescheduled from July 26, 2016 at 3:00pm)
Mayor's Conference Room

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

Staff Present: Andrew Maxwell, Meghan Ryan, Esq., Lindsay Speicher

I. Call Meeting to Order

Mayor Miner called the meeting to order at 3:30 pm.

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 moved to approve the minutes from the June 28, 2016 Board of Directors meeting. Mr. Delvecchio seconded the motion. All board members present unanimously approved the minutes from the June 28, 2016 Board of Directors meeting.

V. Old Business

1) Resolution No. 3369

Resolution 3369 authorizing the release of certain deed and contract restrictions related to the project located at 444 East Genesee Street was introduced. After some discussion, Mayor Miner made a motion to approve the resolution, which was seconded by Mr. Delvecchio. Resolution 3369 was thereafter unanimously adopted.

VI. New Business

1) Resolution No. 3372

Resolution 3372 authorizing the use of Perseverance Park for a barre class on August 3rd, 2016 at 12:15 pm with an instructor from the YMCA was introduced. Meghan Ryan explained that a license agreement had been signed by the YMCA for the event. Mayor Miner made a motion to approve the resolution which was seconded by Mr. Delvecchio. Resolution 3372 was thereafter unanimously adopted.

Syracuse Urban Renewal Agency

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

2) **Resolution No. 3373**

Resolution 3373 authorizing an agreement with the Central New York Community Foundation Inc. to create and manage a philanthropic and charitable fund for the New Urban Space Project at Perseverance Park was introduced. After some discussion, Mayor Miner made a motion to approve the resolution which was seconded by Mr. Delvecchio. Resolution 3373 was thereafter unanimously adopted.

3) **Resolution No. 3374**

Resolution 3374 authorizing the use of Perseverance Park for a swing dance night on August 8th, 2016 at 7:00 pm was introduced. Mayor Miner made a motion to approve the resolution which was seconded by Mr. Delvecchio. Resolution 3374 was thereafter unanimously adopted.

4) **Resolution No. 3375**

Resolution 3375, authorizing the use of Perseverance Park for a dog fashion show on September 14th, 2016 at 7:00 pm was introduced. Mayor Miner made a motion to approve the resolution which was seconded by Mr. Delvecchio. Resolution 3375 was thereafter unanimously adopted.

VII. Items for Discussion

None.

VIII. Adjournment

There being no further business to discuss, Mayor Miner asked for a motion to adjourn the meeting. Mr. Delvecchio made the motion and Mayor Miner seconded the motion. All board members present unanimously approved a motion to adjourn the meeting at 3:40 pm.