
Syracuse Urban Renewal Agency

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

Minutes

Board of Directors Meeting
Tuesday November 22, 2016
3:00 pm
Mayor's Conference Room

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

Staff Present: Carrie Reilly, Meghan Ryan, Esq.

I. Call Meeting to Order

Mayor Miner called the meeting to order at 3:01 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 asked for a motion to accept the minutes or make any changes to the minutes from the October 25, 2016 Board of Directors meeting. Dave Delvecchio made a motion to approve the minutes from the October 25, 2016 Board of Directors meeting. Mayor Miner seconded the motion. All Board members present unanimously approved the minutes from the October 25, 2016 Board of Directors meeting.

V. New Business

1) Resolution No. 3381

Resolution 3381 authorizing the acceptance of a donation for the Perseverance Park Project was introduced by Meghan Ryan. Ms. Ryan advised the Board that the Central New York Community Foundation, Inc., on behalf of Candace and John Marsellus, has donated five thousand dollars (\$5,000.00) to the Perseverance Park Project. The donation is to be used for design and development of the Project. Mayor Miner asked for a motion on the resolution. Mr. Delvecchio made a motion to approve the resolution. Mayor Miner seconded the motion. Resolution 3381 was thereafter unanimously adopted.

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VI. Items for Discussion

1) SURA Audit

Treasurer Dave Delvecchio updated the Board that Bonadio & Co., LLP is currently conducting the annual independent audit of SURA. Mr. Delvecchio advised that the audit is part of SURA's regular process and is going well. Mr. Delvecchio distributed a letter from the auditors to the Board for informational purposes. No Board action is required at this time.

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.