
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 September 26, 2017
3:00 pm
Mayor's Conference Room

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

Staff Present: Kate Auwaerter, Paul Driscoll, Owen Kerney, Meghan Ryan, Esq.

I. Call Meeting to Order

Mayor Miner called the meeting to order at 3:00 p.m.

II. Roll Call

Mayor Miner noted all Board members were present with the exception of Vice-Chair Van Robinson.

III. Proof of Notice

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

IV. Minutes

Mayor Miner asked for a motion to accept or amend the minutes from the August 22, 2017 Board of Directors meeting. Mr. Delvecchio made a motion to accept the minutes. Mayor Miner seconded the motion. All Board members present unanimously approved the minutes from the August 22, 2017 Board of Directors meeting.

V. New Business

VI. Items for Discussion

1) Perseverance Park – New Urban Space Project Update

Owen Kerney and Kate Auwaerter discussed the next phase of the New Urban Space Project with the Board. Ms. Auwaerter advised the Board that !melk urban design has proposed a contract for the first part of Phase II to do a planning study for a smaller site and smaller budget and give a framework and guidelines for this phase. The proposal from !melk is for \$28,000. Ms. Auwaerter advised that she will continue to work on that price with !melk. Mayor Miner indicated that she is willing to go forward with this new contract with !melk. Mr. Delvecchio advised that SURA has the funds on hand to enter into the contract. Ms. Ryan advised the Board that SURA is able to use the \$12,000 that was left over from the Syracuse Industrial Development Agency's (SIDA) Phase I contribution. SIDA has already authorized SURA to use those funds towards Phase II of the Project. SURA could then use its own funds to make up the difference. Ms. Ryan advised that there is no action to be taken on this today.

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Now that the Board members have indicated a desire to move forward with this new contract with Imelk it will be brought back before the Board for an official vote.

VII. Adjournment

There being no further business to discuss, Mayor Miner made a motion to adjourn the meeting. Mr. Delvecchio seconded the motion. All Board members present unanimously approved a motion to adjourn the meeting at 3:05 p.m.