

SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

March 22, 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 22nd day of March, 2016.
3. The notes reflect that the meeting was convened at approximately 3:04p.m., and a duly constituted quorum consisting of the Chair Stephanie Miner and Treasurer David DelVecchio were present throughout. In addition to me, also in attendance were Assistant Corporation Counsel Thomas Babilon and Neighborhood Projects Coordinator Lindsay Speicher.

CORRESPONDENCE

-none

GENERAL

Resolution No. 3366

Resolution 3366, authorizing payment to Bonadio and Co., LLP for audit services was introduced. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3366 was thereafter unanimously adopted.

Resolution No. 3367

Resolution 3367, awarding a contract to Dryden Mutual Insurance Company for the provision of liability insurance was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3367 was thereafter unanimously adopted.

Resolution No. 3368

Resolution 3368, authorizing the waiver of certain purchase and development application fees related to the transfer of eighteen vacant parcels of real property to Jubilee Homes of Syracuse, Inc. was introduced. This waiver would encourage a long-awaited project that would significantly benefit the surrounding neighborhood and the Syracuse community. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3368 was thereafter unanimously adopted.

ITEMS FOR DISCUSSION

-Water shut off fees related to the demolition of property for the Jubilee Price Rite project were discussed by the board. A fee may only be assessed if required to pull certain permits for construction on the site.

- The board discussed potential uses for funds remaining from the proceeds of the sale of the Trolley lot. These funds are currently in restricted SURA accounts for projects that are no longer being used. The board discussed how these funds could be unrestricted for future use, which may require Common Council authorization.

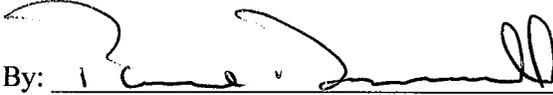
OTHER BUSINESS

-none

ADJOURNMENT

The meeting was adjourned at approximately 3:13 pm

SYRACUSE URBAN RENEWAL AGENCY

By: 

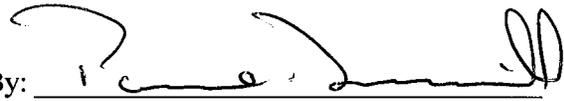
Paul Driscoll, Secretary

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 March 22nd 2016 commencing at approximately 3:04 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

