
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 April 25, 2017
3:00 pm
Mayor's Conference Room

Board Members Present: Mayor Stephanie A. Miner, Vice-Chair Van Robinson, Treasurer David Delvecchio

Staff Present: Paul Driscoll, Meghan Ryan, Esq.

I. Call Meeting to Order

Mayor Miner called the meeting to order at 3:02 p.m.

II. Roll Call

Mayor Miner noted all Board members were present.

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 April 4, 2017 Board of Directors meeting. Dave Delvecchio made a motion to approve the minutes from the April 4, 2017 Board of Directors meeting. Vice-Chair Robinson seconded the motion. All Board members present unanimously approved the minutes from the April 4, 2017 Board of Directors meeting.

V. New Business

1) Resolution No. 3387

Resolution No. 3387 approving the 2017-2018 Budget for the Syracuse Urban Renewal Agency was introduced. As the Board's Treasurer, Dave Delvecchio introduced the 2017-2018 Budget and walked the Board through it. Mr. Delvecchio advised that the grant amounts indicated are an estimate based on previous years. Vice-Chair Robinson asked if the payroll amount included employee benefits. Mr. Delvecchio advised that the payroll includes employee salaries, FICA, and fringe benefit costs. Mayor Miner questioned passing a budget with a net loss. Mr. Delvecchio advised that the net loss is actually money from grants that was recorded in prior years but is being spent in this budget year. Vice-Chair Robinson inquired about the number of employees on the SURA payroll. Ms. Ryan advised that she will gather the payroll information and present it to the Board at the June Board meeting for approval of payroll changes. Mayor Miner asked for a motion on the Resolution. Vice-Chair Robinson made a motion to approve the Resolution which was seconded by Mr. Delvecchio.

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Resolution 3387 approving the 2017-2018 Budget for the Syracuse Urban Renewal Agency was thereafter unanimously adopted by all Board members present.

VI. Items for Discussion

1) South Salina Gateway Project

Vice-Chair Robinson asked the Board to consider allocating \$5,000 of SURA funds to the South Salina Gateway Project as there is movement in that corridor. Vice-Chair Robinson indicated that housing in the corridor needs to be redone. Mayor Miner asked Vice-Chair Robinson to put something together for the Board to review.

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 3:07 p.m.