SYRACUSE URBAN RENEWAL AGENCY

Meeting Minutes

July 28, 2015
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 28th day of July, 2015.

3. The meeting was convened at approximately 3:01 p.m., and a duly constituted quorum consisting of Mayor Stephanie Miner and Treasurer David DelVecchio were present throughout. In addition to me, Assistant Corporation Counsel Thomas Babilon, and Neighborhood and Business Development Planner Lindsay Speicher were in attendance.

CORRESPONDENCE

-none

GENERAL

Resolution No. 3342

Resolution 3342 authorizing the disposal of a portion of 524 Seymour Street to the City of Syracuse for less than fair market value was introduced. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3342 was thereafter unanimously adopted.

Resolution No. 3343

Resolution 3343, authorizing the disposal of a portion of 524 Seymour Street to Smith Housing, LLC for less than fair market value was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3343 was thereafter unanimously adopted.

Resolution No. 3344

Resolution 3344, authorizing the disposal of a portion of 524 Seymour Street to Elaine Taylor for less than fair market value was introduced. Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3344 was thereafter unanimously adopted.

Resolution No. 3345

Resolution 3345, authorizing the allocation of thirty thousand dollars for a plan regarding the construction phase of the viaduct portion of I-81 and reinvention of the neighborhood thereafter to be commissioned by the Syracuse Housing Authority was introduced. After some discussion and upon review of financial commitments (listed below) from other stakeholders, Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3345 was thereafter unanimously adopted.

1) Syracuse Housing Authority - $100,000
2) Neighborhood Innovations - $15,000
3) Allyn Foundation – Application in for $30,000
4) Onondaga County Economic Development – Application – Economic Growth Fund - $20,000
5) Community Foundation – Application being submitted for $20,000
6) Centerstate CEO
7) Senator John DeFrancisco
8) University Hill Corporation
9) Upstate Medical University
10) Syracuse University
11) Onondaga County – County Executive's Office

ITEMS FOR DISCUSSION

-none

OTHER BUSINESS

-none

ADJOURNMENT

The meeting was adjourned at approximately 3:06 p.m.

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 July 28th, 2015 commencing at approximately 3:01 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