
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 August 22, 2017
3:00 pm
Mayor's Conference Room

Board Members Present: Mayor Stephanie A. Miner, 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 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 June 27, 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 June 27, 2017 Board of Directors meeting.

V. New Business

1) Resolution No. 3392

Resolution No. 3392 authorizing the Syracuse Urban Renewal Agency to accept funds from Syracuse University and enter into an agreement for receipt of the funds was introduced by Ms. Ryan. Ms. Ryan advised that Syracuse University agreed to contribute \$400,000 in Connective Corridor funds to the Perseverance Park Project. She indicated that the City has been working with the University on the Connective Corridor for several years and there is a Memorandum of Understanding between the City and the University for the funds. Since this is a SURA project an agreement between SURA and the University is necessary to accept the funds. Mayor Miner made a motion to approve the Resolution which was seconded by Mr. Delvecchio. Resolution No. 3392 authorizing the Syracuse Urban Renewal Agency to accept funds from Syracuse University and enter into an agreement for receipt of the funds was thereafter unanimously approved by all Board members present.

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2) **Resolution No. 3393**

Resolution No. 3393 authorizing the Syracuse Urban Renewal Agency to apply for funds from the Dormitory Authority of the State of New York (DASNY) was introduced by Ms. Ryan. Ms. Ryan advised that in 2015, SURA's Contracting Officer, Paul Driscoll, submitted a preliminary application to DASNY requesting a grant in the amount of \$300,000 for the Perseverance Park Project. The Board did not previously authorize applying to DASNY. Ms. Ryan stated that the Board needs to ratify the Contracting Officer's actions in submitting that preliminary application on behalf of SURA. Mayor Miner made a motion to approve the Resolution which was seconded by Mr. Delvecchio. Resolution No. 3393 authorizing the Syracuse Urban Renewal Agency to apply for funds from the Dormitory Authority of the State of New York was thereafter unanimously approved by all Board members present.

3) **Resolution No. 3394**

Resolution No. 3394 authorizing the Syracuse Urban Renewal Agency to accept funds from the Dormitory Authority of the State of New York and enter into an agreement for receipt of the funds was introduced by Ms. Ryan. Ms. Ryan advised that the grant for \$300,000 from DASNY was awarded to SURA. DASNY requires the execution of several documents and a grant agreement to receive those funds. Mayor Miner made a motion to approve the Resolution which was seconded by Mr. Delvecchio. Resolution No. 3394 authorizing the Syracuse Urban Renewal Agency to accept funds from the Dormitory Authority of the State of New York and enter into an agreement for receipt of the funds was thereafter unanimously approved by all Board members present.

VI. Items for Discussion

1) **Perseverance Park – New Urban Space Project Update**

Mayor Miner inquired about a fundraising consultant for the Project. Ms. Ryan advised that a Request for Proposal (RFP) will be put together in the near future to seek a fundraising consultant for the next phases of the Project.

VII. Adjournment

There being no further business to discuss, Mayor Miner asked for a motion to adjourn the meeting. Mr. 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 p.m.