

# **SYRACUSE URBAN RENEWAL AGENCY**

## **Meeting Minutes**

September 22, 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 22<sup>nd</sup> day of September, 2015.
3. The meeting was convened at approximately 3:10p.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. 3346**

Resolution 3346 authorizing the the execution and delivery of a certification related to the Clinton Plaza was introduced. After some discussion, Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3346 was thereafter unanimously adopted.

#### **Resolution No. 3347**

Resolution 3347, authorizing the use of Perseverance Park for a "Downtown Coffee Break" event put on the Downtown Committee was introduced. After some discussion Mayor Miner made a motion to authorize the resolution, which was seconded by Dave Delvecchio. Resolution 3347 was thereafter unanimously adopted.

#### **Resolution No. 3348**

Resolution 3348, authorizing the use of Perseverance Park for an event, authorizing the expenses for the event and authorizing the acceptance of up to \$1,000 from the Gifford Foundation related to the "New Urban Space Project" was introduced. Dave Delvecchio made a motion to authorize the resolution, which was seconded by Mayor Miner. Resolution 3348 was thereafter unanimously adopted.

**ITEMS FOR DISCUSSION**

-none

**OTHER BUSINESS**

-none

**ADJOURNMENT**

The meeting was adjourned at approximately 3:15 p.m.

SYRACUSE URBAN RENEWAL AGENCY

By: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Paul Driscoll", written over a horizontal line.

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 September 22<sup>nd</sup>, 2015 commencing at approximately 3:10 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

