
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 May 23, 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 3:03 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 25, 2017 Board of Directors meeting. Vice-Chair Van Robinson made a motion to accept the minutes with an amendment to add that Paul Driscoll was present at the meeting. Dave Delvecchio seconded the motion. All Board members present unanimously approved the minutes from the April 25, 2017 Board of Directors meeting with an amendment to add Paul Driscoll as present.

V. New Business

1) **Resolution No. 3388**

Resolution No. 3388 authorizing the Syracuse Urban Renewal Agency (SURA) to enter into an interagency agreement with the City of Syracuse Industrial Development Agency (SIDA) with regard to the New Urban Space Project was introduced by Meghan Ryan. Ms. Ryan advised that SIDA contributed \$200,000 to Phase 1 SURA's New Urban Space Project in 2015 and there is \$12,738.14 of those funds remaining. Ms. Ryan advised that SIDA already approved a new agreement with SURA in April 2017 allowing SURA to use the remaining funds for Phase 2 as Phase 1 of the Project is now complete. Mayor Miner asked for a motion on the Resolution. Vice-Chair Robinson made a motion to approve the Resolution which was seconded by Dave Delvecchio. Resolution 3388 authorizing the Syracuse Urban Renewal Agency to enter into an interagency agreement with the City of Syracuse Industrial Development Agency with regard to the New Urban Space Project was thereafter unanimously adopted by all Board members present.

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2) **Resolution No. 3389**

Resolution No. 3389 authorizing the use of Perseverance Park for fitness classes with the YMCA of Greater Syracuse was introduced by Meghan Ryan. Ms. Ryan advised the Board that the YMCA has reached out to staff asking to use Perseverance Park for multiple fitness classes during the Summer months. She advised that the Board allowed the YMCA to hold a barre class at Perseverance Park last Summer. There are no set dates and times for the classes so the Resolution gives SURA's Contracting Officer, Paul Driscoll, authority to approve the dates and times of the classes. Ms. Ryan advised that the YMCA will enter into a license agreement or agreements with SURA and will be required to have insurance for the classes. Vice-Chair Robinson inquired if the classes would be open to the public. Ms. Ryan advised that all classes will be free and open to the public. Mayor Miner asked for a motion on the Resolution. Vice-Chair Robinson made a motion to approve the Resolution which was seconded by Dave Delvecchio. Resolution No. 3389 authorizing the use of Perseverance Park for fitness classes with the YMCA of Greater Syracuse was thereafter unanimously adopted by all Board members present.

3) **Resolution No. 3390**

Resolution No. 3390 authorizing amending SURA Resolution No. 3385 was introduced by Meghan Ryan. Ms. Ryan advised that this amendment is only to change the name of the party to be contracted with for fundraising consultant services. Resolution No. 3385 authorized the contract with Elizabeth Quilter. Ms. Ryan advised that Elizabeth Quilter is incorporated as Quilco, Inc. so this Resolution is necessary to amend the previous Resolution to reflect her corporate name. Vice-Chair Robinson made a motion to approve the Resolution which was seconded by Dave Delvecchio. Resolution No. 3390 authorizing amending SURA Resolution No. 3385 was thereafter unanimously adopted by all Board members present.

VI. Items for Discussion

1) **Southeast Gateway Plan Update**

Vice-Chair Robinson provided an update on the Southeast Gateway Plan. He stated that it is the intention to update the Southeast Gateway from an economic development perspective by investing for more retail and improvements. Vice-Chair Robinson stated that when I-81 changes it will create more traffic through the Gateway and people traveling that way will stop at retail stores along the Gateway on their way home. Vice-Chair Robinson will work with Paul Driscoll on urban design to assist with this plan.

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VII. Adjournment

There being no further business to discuss, Mayor Miner asked for a motion to adjourn the meeting. Vice-Chair Robinson 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 3:11 p.m.