

1 date in order for him to meet all of the upfront costs of the project. Staff was directed by the Council to bring options to this
2 meeting to discuss. We had discussed at the last meeting two different options. The first option was to draft a resolution that
3 would allow Ed Gertge to postpone payment of building fees to a future date. Currently our ordinance does not allow for
4 postponement of fees. The second option would be to increase the initial payment from the RDA to help pay the upfront
5 costs of the project. Mr. Marshall's memo expressed his opinion is that of the two options available, the best option for the
6 City would be to frontload the RDA payment. To be clear, this option is definitely feasible; however, as a Finance Director,
7 this is not his recommendation. The memo explained Mr. Marshall has prepared **two** PDF files attached with this summation
8 (included in the RDA meeting packet). One shows the current budgets with a \$300,000 payment in FY2013, while the other
9 shows a budget with a \$400,000 payment in FY2013. Highlighted in yellow are all the payments that would be affected by
10 frontloading more money now. Mr. Marshall's memo explained he briefly discussed at the last Council meeting that the City
11 Council, acting as the RDA Board, would need to decide if they wanted to front load additional funds to help pay for the Fun
12 Center expansion. The tradeoff is that there will be less money available in the next few years to spend on other potential
13 projects in the RDA. In the event that the City Council makes the decision to frontload additional funds to help with the Fun
14 Center expansion, we have set a public hearing for tonight with the option to adjust the RDA budget for FY2013.

15 [7:39:41 PM](#)

16 BOARDMEMBER SHINGLETON MADE A MOTION TO CONTINUE THE PUBLIC HEARING TO A DATE
17 TO BE DETERMINED. BOARDMEMBER PETERSON SECONDED THE MOTION.

18 Boardmember Duncan asked if it is necessary to specify a date that the public hearing will be continued to. Mayor
19 Nagle answered no.

20 [7:40:09 PM](#)

21 Mayor Nagle stated there has been a motion and a second to authorize execution of the agreement and she called for
22 a vote. ALL VOTED IN FAVOR.

23 [7:40:17 PM](#)

24 Boardmember Lisonbee asked if there is a noticing requirement for a future public hearing if it is held during an
25 emergency meeting. Boardmember Johnson stated that it would not be an emergency meeting; it would be a special meeting.
26 City Attorney Carlson stated that a special meeting must be noticed 24-hours in advance. Boardmember Lisonbee stated she
27 is concerned about providing sufficient notice of the meeting in case there are residents that would like to attend to make
28 comments. City Recorder Brown stated that she is hopeful the item will be heard on April 9 and in that case the agenda will

1 be published four days in advance of the meeting. She stated that if it is necessary to hold a special meeting, the noticing
2 requirement is 24-hours in advance of the meeting.

3
4 **4. Proposed Amendments to the contract with Syracuse Family Fun Center.**

5 A staff memo from Finance Director Marshall explained staff is recommending making a few changes to the
6 contract agreement between Syracuse City and Syracuse Family Fun Center. The project has been postponed due to issues
7 with securing the financing to fund the expansion. As such, the contract needs to be modified to change the expected
8 completion date to November 30, 2013 and the payment of fees date to no later than July 1, 2013. These changes will ensure
9 that the construction can be completed in a reasonable amount of time. If the city council makes the decision to front load
10 more money from the RDA, the contract will need to be amended to consider the increase in the amount of funding approved.
11 Currently the amount for FY2013 is \$300,000.

12 [7:41:30 PM](#)

13 BOARDMEMBER LISONBEE MADE A MOTION TO TABLE CONSIDERATION OF THE PROPOSED
14 AMENDMENTS TO THE CONTRACT WITH SYRACUSE FAMILY FUN CENTER. BOARDMEMBER DUNCAN
15 SECONDED THE MOTION; ALL VOTED IN FAVOR.

16
17
18 At [7:41:42 PM](#) BOARDMEMBER SHINGLETON MADE A MOTION TO ADJOURN. BOARDMEMBER
19 PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

20
21 _____
22 Jamie Nagle
23 Mayor

21 _____
22 Cassie Z. Brown, CMC
23 City Recorder

24
25 Date approved: _____