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CITY OF UTICA

URBAN RENEWAL AGENCY

CITY OF UTICA URBAN RENEWAL AGENCY MEETING MINUTES – March 24, 2022 1 KENNEDY PLAZA, UTICA, NEW YORK 13502

MEMBERS ATTENDING: Mayor Robert M. Palmieri, Councilman Robert Burmaster, Joe Burke, Lonnie Jenkins, Michael Mahoney, Marques Phillips

OTHERS ATTENDING: Brian Thomas, Gene Allen, Cathy Mack, Assistant Corporation Council Stephanie DiGiorgio, Esq.

EXCUSED: Councilman Joseph Betrus

CALL TO ORDER: By Brian Thomas at 9:35am

ITEM #1 Approval of Agency Minutes

Marques Phillips made a motion to approve the minutes from the February 10, 2-22 URA meeting. The motion was seconded by Joe burke and passed unanimously.

New Business

ITEM #2 - 125-127 Grove Pl

An offer was received from Win Oo in the amount of \$750.00 for the property at 125 -127 Grove Place. The bidder plans to create additional parking. The Bidder is in the process of purchasing the house at 133 Grove. Pl. A motion was made by Mike Mahoney to table the offer until the next meeting so the bidder can show proof that he has purchased the property at 133 Grove Pl. The motion was seconded by Lonnie Jenkins and passed unanimously.

ITEM #3- 804 – 806 John St.

An offer was received from Raul Santos, d/b/a Temple Cristiano Gloria Celestial, Inc. in the amount of \$500.00 for the two lots at 804 & 806 John St. The Bidder plans to maintain the front portion facing John St. as green for use at church functions and maintain the parking already in place in the rear facing Quinn Pl.

Mayor Robert M. Palmieri with the factors established by the Agency for selection of a purchaser having been considered made a motion to sell the property to Raul Santos, d/b/a Temple Cristiano Gloria Celestial, Inc. contingent on the bidder consolidating all properties. The motion was seconded by Councilman Robert Burmaster and passed unanimously.

Item #4 – 318.39-2-62.2 Saratoga St.

The Urban Renewal Agency sold the house at 950 Saratoga St in February of 2019. At the time the Agency did not own the property at 318.39-2-62.2. Subsequent to obtaining this property it was discovered that the property lines ran perpendicular to the house vs. parallel. URA staff requested to sell the property the owner of 950 Saratoga for \$1.00 plus fees.

Mike Mahoney made a motion to sell 318.39-2-62.2 to the owner of 950 Saratoga St. for \$1.00 contingent to the owner consolidating both properties. The motion was seconded by Marques Phillips and passed unanimously.

Item #5 – 513 Bacon St.

An offer was received from Buena Ventura Fernandez & Aracelis Fabio in the amount of \$43,200.00. the bidder plans to Occupy for Primary Residence. A second offer was received from Jose F. Baez in the amount of \$30,000.00. The buyer plans to Occupy for Primary Residence/Renovate for Rental. A third offer was received from Beatriz Fernandez in the amount of \$25,000.00. the bidder plans to Occupy for Primary Residence. A fourth offer was received from Ilvin Nova & Yoheily Vaquez Guzman for \$30,000.00 the bidder plans to Occupy for Primary Residence. A fifth offer was received from Duchane Boyd for \$27,000.00. the bidder plans to Occupy for Primary Residence. A sixth offer was received from Michael Carela Jimenez for \$32,000.00. the bidder plans to Occupy for Primary Residence. A seventh offer was received from Julian Ramitez for \$45,000.00. the bidder plans to Renovate for Primary Residence/Renovate for Rental. A motion was made to discuss this property in Executive Session.

After coming out of Executive Session a motion was made by Marques Phillips to accept the offer from bidder #5 Duchane Boyd for \$27,000.00. the motion was seconded by Mike Mahoney and passed unanimously.

ITEM #6 Transfer of Funds

The following transfers require Agency approval:

From:	CU58620.422	Electric	\$1,000.00
To:	CU58620 408	Education & Training	\$ 600.00
To:	CU56820.409	Travel	\$ 400.00

Transfer within cost centers to cover mileage reimbursement and overnight accommodations and EPA Certification for Gene Allen for Lead Risk Assessor Training/Certification.

Michael Mahoney made a motion to approve the transfer. The motion was seconded by Councilman Robert Burmaster and passed unanimously.

ITEM #7 Executive session

Marques Phillips made a motion to enter Executive session to discuss the sale of 513 Bacon St., at 10:11 am. The motion was seconded by Joe Burke and passed unanimously. Mayor Robert M. Palmieri was excused to attend another meeting at 10:20 am.

A motion to leave Executive Session was made by Mike Mahoney at 10:27 am. The motion was seconded by Lonnie Jenkins at 10:27 am and passed unanimously

ITEM #8 Adjournment

Councilman Robert Burmaster made a motion to adjourn the meeting at 10:29 am. The motion was seconded by Mike Mahoney and passed unanimously.

Respectfully submitted this 24th day of March, 2022 by Gene A. Allen