

**CITY OF UTICA URBAN RENEWAL AGENCY
OFFICIAL MEETING MINUTES – OCTOBER 16, 2014
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

MEMBERS ATTENDING: Mike Mahoney, Joan Harris, Phil Montana, Fred Matrulli, Samantha Colosimo-Testa, Mayor Palmieri

OTHERS ATTENDING: Joe Hobika, Sr, Cathy Mack, Andy Brindisi, Gene Allen, Brian Thomas

EXCUSED: Ed Bucciero

CALL TO ORDER: By Brian Thomas at 9:39AM

ITEM # 1 Approval of Agency Minutes

Mike Mahoney made a motion to accept the minutes of the October 2, 2014 board meeting. The motion was seconded by Fred Matrulli passed unanimously.

ITEM #2 310 Broad Street

The Board was presented with the updated information from IBTBM, Inc. with regards to the possible purchase of 310 Broad Street. The property will remain being tabled so that other offers, which will be forthcoming, can be considered.

ITEM #3 1515 Oneida Street

An offer was received from Segundo Tenezaca in the amount of \$20,000.00 for the property located at 1515 Oneida Street. The bidder plans to renovate for primary residence. A second offer was received from Francisco A. Valdez in the amount of \$21,000.00 to renovate for primary residence. Mr. Tenezaca increased his bid to \$23,000.00 and Mr. Valdez increased his bid to \$24,000.00 at the meeting.

Mayor Palmieri made a motion to designate Francisco Valdez as a qualified and eligible project sponsor for the redevelopment of 1515 Oneida Street with the condition that all applicable codes are complied with and any necessary permits are obtained for work to be completed on the property. Also, that the bidder has to be moved in by June 1, 2015. The motion was seconded by Mike Mahoney and passed unanimously.

ITEM #4 1210 Mary Street

An offer was received from Vahid Cejuanovic in the amount of \$250.00 for the property located at 1210 Mary Street. The bidder plans to fence, landscape and create parking for his adjacent property.

Samantha Colosimo-Testa made a motion to designate Vahid Cejuanovic as a qualified and eligible project sponsor for the redevelopment of 1210 Mary Street with the condition that all applicable codes are complied with and any necessary permits are obtained for work to be completed on the property. The motion was seconded by Phil Montana and passed unanimously.

ITEM #5 1502 Whitesboro Street

An offer was received from Celestino Batista in the amount of \$3,000.00 for the property located at 1502 Whitesboro Street. The bidder plans to renovate for primary residence.

Phil Montana made a motion to table the offer for 2 weeks so that Mike Mahoney and Andy Brindisi can go thru the property with the bidder to come up with an accurate amount of money that it will take to renovate the house. The motion was seconded by Fred Matrulli and passed unanimously.

ITEM #6 Transfer of Funds

The following transfer of funds needs Agency approval:

From: CU58620 471 Urban Renewal-Miscellaneous \$6,373.48

To: CU58620 214 Urban Renewal-Computers \$6,373.48

Explanation: Transfer within cost centers to provide funding to cover the purchase of updated equipment for the Media Department.

Mike Mahoney made a motion to approve the transfer. The motion was seconded by Phil Montana and passed unanimously.

ITEM #10 Executive Session

Mike Mahoney made a motion to enter into Executive Session at 10:04a.m.to review applications submitted to the Agency. The motion was seconded by Joan Harris and passed unanimously. Mayor Palmieri made a motion to come out of Executive Session at 10:12a.m.

The motion was seconded by Phil Montana and passed unanimously.

ITEM #11 Adjournment

Phil Montana made a motion to adjourn the meeting at 10:15a.m. The motion was seconded by Samantha Colosimo-Testa and passed unanimously.

Respectfully submitted this 30th day of October, 2014
Cathy Mack