

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

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

EXCUSED: Ed Bucciero, Fred Matrulli

OTHERS ATTENDING: Brian Thomas, Cathy Mack, Joe Hobika, Sr.

CALL TO ORDER: By Brian Thomas at 3:20PM

ITEM # 1 Rescind of Previous Approvals

Phil Montana made a motion to rescind the approvals granted on 925 Catherine Street to Esteban Santana & 913 Catherine Street to Carlos Suero at the June 12, 2014 Urban Renewal Agency Meeting based on an error in fact as to the identity of the properties being bid on. The motion was seconded by Mike Mahoney and passed unanimously.

ITEM #2 925 Catherine Street

An offer was received from Esteban Santana in the amount of \$4,000.00 for the property located at 925 Catherine Street. The bidder plans to renovate for primary/income property. A second offer was received from Carlos Suero in the amount of \$6,000.00 to renovate for primary/income property.

Mike Mahoney made a motion to designate Carlos R. Suero as a qualified and eligible project sponsor for the redevelopment of 925 Catherine Street with the condition that all applicable codes are complied and any necessary permits are obtained for work to be completed on the property. The motion was seconded by Joan Harris and passed unanimously.

ITEM #3 913 Catherine Street

An offer was received from Esteban Santana in the amount of \$22,500.00 for the property located at 913 Catherine Street. The bidder plans to renovate for primary residence.

Mike Mahoney made a motion to designate Esteban Santana as a qualified and eligible project sponsor for the redevelopment of 913 Catherine Street with the condition that all applicable codes are complied 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 #4 Executive Session

Mike Mahoney made a motion to enter into Executive Session at 3:29PM to review applications submitted to the Agency. The motion was seconded by Phil Montana and passed unanimously. Mike Mahoney made a motion to come out of Executive Session at 10:39PM. The motion was seconded by Phil Montana and passed unanimously.

ITEM #28 Adjournment

Joan Harris made a motion to adjourn the meeting at 3:41PM. The motion was seconded by Mike Mahoney and passed unanimously.

Respectfully submitted this 26th day of June, 2014
Cathy Mack