

**CITY OF UTICA URBAN RENEWAL AGENCY
OFFICIAL MEETING MINUTES – JUNE 26, 2014
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

MEMBERS ATTENDING: Phil Montana, Fred Matrulli, Mike Mahoney, Joan Harris, Ed Bucciero

OTHERS ATTENDING: Cathy Mack, Andy Brindisi, Gene Allen, Joe Hobika, Sr, Derek Crossman

EXCUSED: Mayor Palmieri, Brian Thomas

ABSENT: Samantha Colosimo-Testa

CALL TO ORDER: By Brian Thomas at 9:37 AM

ITEM # 1 Approval of Agency Minutes

Phil Montana made a motion to accept the minutes of the June 12, 2014 and the June 16th, 2014 board meetings. The motion was seconded by Fred Matrulli and passed unanimously.

ITEM #2 1655 Conkling Avenue

An offer was received from Derrick Wiggins in the amount of \$8,000.00 for the property located at 1655 Conkling Avenue. The bidder plans to renovate for primary residence. A second offer was received from Randy & Tracy Iannone in the amount of \$10,100.00 to renovate for primary residence. A third offer was received from Kasim Kudic in the amount of \$16,850.00 to renovate for primary residence. A fourth offer was received from Charles Franklin in the amount of \$15,000.00 to renovate for primary residence.

After some conversation with the Board members regarding the securing and maintenance of the home until closing Mr. Iannone withdrew his offer for purchase.

Fred Matrulli made a motion to designate Kasim Kudic as a qualified and eligible project sponsor for the redevelopment of 1655 Conkling Avenue 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 Mike Mahoney and passed unanimously.

ITEM #3 1153 St. Vincent Street

An offer was received from Joan DeGristina in the amount of \$250.00 for the property located at 1153 St. Vincent Street. The bidder plans to maintain as green space as the lot is already fenced and landscaped for her adjacent property.

Mike Mahoney made a motion to table the offer on the property in order for the City to due its due diligence to make sure that there is no future development planned by Hannaford or other agencies for this lot (and the one next to it) before it is sold. The motion was seconded by Phil Montana and passed unanimously.

ITEM #4 1313 Catherine Street

An offer was received from Mark Jalowiec in the amount of \$750.00 for the property located at 1313 Catherine Street. The bidder plans to create parking for his property at 1310 Catherine Street.

Fred Matrulli made a motion to designate Mark Jalowiec as a qualified and eligible project sponsor for the redevelopment of 1313 Catherine 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 receives zoning approval to use the lot for parking. The motion was seconded by Mike Mahoney and passed unanimously.

ITEM #5 1210 Oak Street

An offer was received from Juan Carlos Garica Perez amount of \$1,000.00 for the property located at 1210 Oak Street to renovate for income property.

Phil Montana made a motion to designate Juan Carlos Garcia Perez as a qualified and eligible project sponsor for the redevelopment of 1210 Oak 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 Fred Matrulli and passed unanimously.

ITEM #6 Adjournment

Phil Montana made a motion to adjourn the meeting at 10:13a.m. The motion was seconded by Joan Harris and passed unanimously.

Respectfully submitted this 10th day of July, 2014

Cathy Mack