

**CITY OF UTICA URBAN RENEWAL AGENCY
OFFICIAL MEETING MINUTES – AUGUST 7, 2014
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

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

OTHERS ATTENDING: Derek Crossman, Andy Brindisi, Joe Hobika, Sr, Brian Thomas, Cathy Mack

EXCUSED: Mayor Palmieri, Phil Montana

ABSENT: Samantha Colosimo-Testa

CALL TO ORDER: By Brian Thomas at 9:54 AM

ITEM # 1 Approval of Agency Minutes

Fred Matrulli made a motion to accept the minutes of the July 24, 2014 board meeting. The motion was seconded by Ed Bucciero passed unanimously.

ITEM #2 151 & 155 Eagle Street

An offer was received from Mustafa Abdelkarim in the amount of \$10,000.00 for the property located at 151 & 155 Eagle Street. The bidder planned to renovate for primary residence. A second offer was received from Gustavo Garcia in the amount of \$8,500.00 to renovate for primary residence. Prior to the meeting Mr. Garcia raised his bid to \$10,500.00.

Fred Matrulli made a motion to designate Gustavo Garcia as a qualified and eligible project sponsor for the redevelopment of 151 & 155 Eagle 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 Mike Mahoney.

ITEM #3 1411 & 1413 Miller Street

An offer was received from Jose Santos in the amount of \$500.00 for the property located at 1411 & 1413 Miller Street. The bidder plans to fence and landscape for his adjacent property.

Mike Mahoney made a motion to table the property until the next meeting as the bidder was not present. The motion was seconded by Ed Bucciero and passed unanimously.

ITEM #4 319.71-2-19 Tilden Avenue

An offer was received from Raul Polanco in the amount of \$1,000.00 for the property located at 319.71-2-19 Tilden Avenue. The bidder plans to renovate for business/storage use.

Fred Matrulli made a motion to designate Raul Polanco as a qualified and eligible project sponsor for the redevelopment of 319.71-2-19 Tilden 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 Ed Bucciero and passed unanimously.

ITEM #5 227 Lansing Street

An offer was received from Andres Ramirez Donastorg in the amount of \$1,000.00 for the lot located at 227 Lansing Street. The bidder plans to renovate for primary residence.

Fred Matrulli made a motion to designate Andres Ramirez Donastorg as a qualified and eligible project sponsor for the redevelopment of 227 Lansing 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 Ed Bucciero and passed unanimously.

ITEM #6 910 Stark Street

An offer was received from Andres Ramirez Donastorg in the amount of \$1,000.00 for the property located at 910 Stark Street. The bidder plans to renovate for primary residence for his son's family.

Fred Matrulli made a motion to designate Andres Ramirez Donastorg as a qualified and eligible project sponsor for the redevelopment of 910 Stark 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 Mike Mahoney and passed unanimously.

ITEM #7 1004 Columbia Street

An offer was received from Richard J. Lenaghen Jr. in the amount of \$900.00 for the property located at 1004 Columbia Street. The bidder plans to fence, landscape and create parking for his adjacent property.

Mike Mahoney made a motion to table the property until the next meeting as the bidder was not present. The motion was seconded by Ed Bucciero and passed unanimously.

ITEM #8 114 Gold Street

An offer was received from Wildzfor Balan in the amount of \$1,000.00 for the property located at 114 Gold Street. The bidder plans to renovate for income property.

Fred Matrulli made a motion to designate Wildzfor Balan as a qualified and eligible project sponsor for the redevelopment of 114 Gold 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 Ed Bucciero. Joan Harris opposed the motion. The motion was defeated 3 -1.

ITEM #9 716 Mulberry Street

An offer was received from Onama Collins in the amount of \$2,000.00 for the property located at 716 Mulberry Street. The bidder plans to renovate for primary residence.

Fred Matrulli made a motion to designate Onama Collins as a qualified and eligible project sponsor for the redevelopment of 716 Mulberry 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 Ed Bucciero and passed unanimously.

ITEM #10 310 Broad Street

An offer was received from I.B.T.B.M. in the amount of \$20,000.00 for the property located at 310 Broad Street. The bidder plans to renovate for business/commercial use.

Fred Matrulli made a motion to table the offer to allow the board to evaluate the property infrastructure and make a more informed decision about how best to sell the property. The motion was seconded by Joan Harris and passed unanimously.

ITEM #17 Adjournment

Ed Bucciero made a motion to adjourn the meeting at 11:22a.m. The motion was seconded by Joan Harris and passed unanimously.

Respectfully submitted this 21st day of August, 2014
Cathy Mack