

**CITY OF UTICA URBAN RENEWAL AGENCY
MEETING MINUTES – JULY 23, 2015
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

MEMBERS ATTENDING: Joan Harris, Councilman Ed Bucciero, Michael Mahoney Fred Matrulli, Dave Farina, Councilwoman Sam Colosimo-Testa, Mayor Rob Palmieri

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

EXCUSED:

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

ITEM # 1 Approval of Agency Minutes

Fred Matrulli made a motion to accept the minutes of the July 16, 2015 board meeting. The motion was seconded by Dave Farina and passed unanimously.

Old Business

ITEM #2 1111 Park Avenue

An offer was received from Willmer Chuqui in the amount of \$12,000.00 to renovate for primary/income property.

Fred Matrulli made a motion to remove the holding on the tabled property 1111 Park Avenue. The motion was seconded by Joan Harris and passed unanimously. A second motion was made by Fred Matrulli to designate Willmer Chuqui as a qualified and eligible project sponsor for the redevelopment of 1111 Park 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.

New Business

ITEM #3 1570 Dudley Avenue

An offer was received from Smerlyn Carrasco in the amount of \$4,000.00 for the property located at 1570 Dudley Avenue. The bidder plans to renovate for primary/commercial purposes.

The board recommended that the bidder adjust their repair estimate to match their available funding before approval of sale. After bidder compliance, Fred Matrulli made a motion to designate Smerlyn Carrasco as a qualified and eligible project sponsor for the redevelopment of 1570 Dudley 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 #4 622 Saratoga Street

An offer was received from Buba Jadama in the amount of \$3,000.00 for the property located at 622 Saratoga Street. The bidder plans to renovate for primary residence. A second offer was received from Melvin Garcia in the amount of \$3,500.00 to renovate for primary residence.

The board motioned to review the sale of this property in Executive Session. After review, the board asked if bidder Buba Jadama would be willing to raise his bid to \$4,000.00. Mr. Jadama agreed to increase his bid to the aforementioned amount. Mike Mahoney made a motion to designate Buba Jadama as a qualified and eligible project sponsor for the redevelopment of 622 Saratoga Street contingent 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 Joan Harris and passed unanimously.

ITEM #5 1220 Capital Avenue

An offer was received from Jose Gomez in the amount of \$4,000.00 for the property located at 1220 Capital Avenue. The bidder plans to renovate for primary residence.

Councilwoman Sam Colosimo-Testa made a motion to designate Jose Gomez as a qualified and eligible project sponsor for the redevelopment of 1220 Capital 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 Councilman Ed Bucciero and passed unanimously.

*(*Sale of 1220 Capital Avenue to Jose Gomez was rejected by the Common Council on September 2, 2015. The property was put back on the market for resale on September 4, 2015.)*

ITEM #6 133 Wall Street

An offer was received from Julio Solano in the amount of \$1,000.00 for the property located at 133 Wall Street. The bidder plans to renovate for income property.

Mayor Palmieri made a motion to designate Julio Solano as a qualified and eligible project sponsor for the redevelopment of 133 Wall 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 Dave Farina and passed unanimously.

ITEM #7 1215 Schulyer Street

An offer was received from Magdelyn and Neosha Broady in the amount of \$3,500.00 for the property located at 1215 Schulyer Street. The bidder plans to renovate for primary residence. A second offer was received from Edgar Lopez Duran in the amount of \$8,000.00 to renovate for primary/income property.

The board motioned to review the sale of this property in Executive Session. After review, Fred Matrulli made a motion to designate Edgar Lopez Duran as a qualified and eligible project sponsor for the redevelopment of 1215 Schulyer 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 Councilman Ed Bucciero and passed unanimously.

ITEM #8 11 Schulyer Street

An offer was received from Daniel Gomez in the amount of \$11,200.00 for the property located at 11 Schulyer Street. The bidder plans to renovate for primary/income property.

Mayor Palmieri made a motion to designate Daniel Gomez as a qualified and eligible project sponsor for the redevelopment of 11 Schulyer 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 Councilman Ed Bucciero and passed unanimously.

ITEM #9 723 Roberts Street

An offer was received from Pedro Lopez in the amount of \$1,000.00 for the property located at 723 Roberts Street. The bidder plans to renovate for primary residence.

Councilwoman Sam Colosimo-Testa made a motion to reject the offer made by Pedro Lopez for the property located at 723 Roberts due to tax and solid waste delinquencies. The motion was seconded by Councilman Ed Bucciero and passed unanimously.

ITEM #10 Executive Session

Mike Mahoney made a motion to enter into Executive Session at 10:08am to discuss the sale of real property at 622 Saratoga Street and 1215 Schuyler Street. The motion was seconded by Dave Farina and passed unanimously. A second motion was made by Fred Matrulli to come out of Executive Session at 10:18am. The motion was seconded by Mike Mahoney and passed unanimously.

ITEM #11 Adjournment

Mike Mahoney made a motion to adjourn the meeting at 10:26A.M. The motion was seconded by Dave Farina and passed unanimously.

Respectfully submitted this 13th day of August, 2015
Derek Crossman