

**CITY OF UTICA URBAN RENEWAL AGENCY
MEETING MINUTES – MARCH 10, 2016
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

MEMBERS ATTENDING: Mayor Palmieri, Dave Farina, Joan Harris, Councilman Bill Phillips, Fred Matrulli, Michael Mahoney

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

ABSENT: Councilwoman Sam Colosimo-Testa

EXCUSED: Gene Allen

CALL TO ORDER: By Brian Thomas at 9:38A.M.

ITEM # 1 Approval of Agency Minutes

Fred Matrulli made a motion to approve the minutes of the February 25, 2016 board meeting. The motion was seconded by Councilman Bill Phillips and passed unanimously.

New Business

ITEM #2 133 Addington Place

An offer was received from Maria Carangui and Manuel Sisalima in the amount of \$9,000.00 for the property located at 133 Addington Place. The bidders plan to use the property for primary residence. They stated their interest in this property is due to its close proximity to immediate family in need of care, and that their intention for their current residence is to maintain it and allow their children to reside there. A second offer was received from Amalia Gasparotti in the amount of \$9,000.00. The bidder plans to use the property for primary residence for their growing family. A third offer was received from Joaquin Vargas in the amount of \$6,000.00. The bidder plans to use the property for primary residence for his sister, who current works in New York City and commutes between there and Utica to look for a home. A fourth offer was received from Edgar Duran Lopez in the amount of \$10,000.00. The bidder plans to use the property for primary residence for his brother. The bidder indicated that he would convert the 1-family residence into a 2-family, renting one unit while his brother lives in the other. A fifth offer was received from Evelyn Lopez in the amount of \$9,500.00. The bidder plans to use the property for primary residence. The applicant indicated that she wants to relocate from Congers, New York to Utica with her family, including four other relatives.

Dave Farina made a motion to review all applications in executive session. The motion was seconded by Mike Mahoney and passed unanimously. After review, Councilman Bill Phillips, with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to designate Maria Carangui and Manuel Sisalima as qualified and eligible project sponsors for the redevelopment of 133 Addington Place 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 #3 1207 Warren Street

An offer was received from Carl Kinter in the amount of \$250.00 for the property located at 1207 Warren Street. Prior to the meeting, the applicant informed URA staff that he would be unable to attend due to personal matters and asked the board to table his offer until the next meeting. The bidder indicated in his application that he plans to landscape the property.

Fred Matrulli made a motion to table the offer for 1207 Warren Street for an additional 2 weeks. The motion was seconded by Dave Farina and passed unanimously.

ITEM #4 Executive Sessions

Joan Harris made a motion to enter into Executive Session at 9:54A.M. to review the sale of real property at 133 Addington Place. The motion was seconded by Councilman Bill Phillips and passed unanimously. A second motion was made by Mayor Palmieri to come out of Executive Session at 10:03A.M. The motion was seconded by Fred Matrulli and passed unanimously.

ITEM #5 Adjournment

Dave Farina made a motion to adjourn the meeting at 10:06A.M. The motion was seconded by Joan Harris and passed unanimously.

Respectfully submitted this 24th day of March, 2016
Derek Crossman