

**CITY OF UTICA URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES – JUNE 14, 2016
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

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

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

EXCUSED: Fred Matrulli, Councilwoman Samantha Colosimo-Testa

ABSENT:

CALL TO ORDER: By Brian Thomas at 2:10P.M.

ITEM #1 201 Leland Avenue

An offer was received from Riccelli-Northern, LLC in the amount of \$60,000.00 for the property located at 201 Leland Avenue. This parcel was formally sold to the Crash Brothers, but unforeseen circumstances caused the approved developer to withdraw from the sale. Rich Riccelli, representing Riccelli-Northern, LLC, addressed the board and fielded all questions. Mr. Riccelli stated that the proposed development would include a blacktop and concrete facility including trucking and equipment. Mr. Riccelli stated the proposed development would create 30 new jobs as well as generate \$300,000.00 to \$500,000.00 in new taxes. Riccelli-Northern, LLC is currently contracted to work at SUNY Polytechnic come this fall.

Mayor Palmieri, with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to designate Riccelli-Northern, LLC as a qualified and eligible project sponsor for the redevelopment of 201 Leland 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 Bill Phillips and passed unanimously.

ITEM #2 Executive Session

The board did not go into executive session.

ITEM #3 Adjournment

Michael Mahoney made a motion to adjourn the meeting at 2:30P.M. The motion was seconded by Dave Farina and passed unanimously.

Respectfully submitted this 23th day of June, 2016
Derek Crossman