

**CITY OF UTICA URBAN RENEWAL AGENCY
MEETING MINUTES – MARCH 23, 2017
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

MEMBERS ATTENDING: Michael Mahoney, Dave Farina, Councilman Bill Phillips, Robin Harris, Fred Matrulli

OTHERS ATTENDING: Brian Thomas, Cathy Mack, Gene Allen, Andrew Brindisi, Derek Crossman

EXCUSED: Mayor Palmieri, Councilwoman Samantha Colosimo-Testa, Joe Hobika, Sr.

ABSENT:

CALL TO ORDER: By Brian Thomas at 9:40 A.M.

ITEM #1 Approval of Agency Minutes

Fred Matrulli made a motion to approve the minutes of the March 9, 2017 board meeting. The motion was seconded by Dave Farina and passed unanimously.

Old Business

ITEM #2 URA Budget FY: 2017-2018

Board members received the Utica Urban Renewal Agency budget for fiscal year 2017-2018 for review at the March 9, 2017 meeting. The item was tabled for two weeks to allow members time to review it.

Michael Mahoney made a motion to remove the item from the table. The motion was seconded by Fred Matrulli and passed unanimously. A second motion was made by Michael Mahoney to approve the Utica Urban Renewal Agency budget for fiscal year 2017-2018 without any amendments or adjustments. The motion was seconded by Dave Farina and passed unanimously.

New Business

ITEM #3 Transfer of Funds

Agency staff requested approval for two transfers of funds. The first transfer in the amount of \$6,117.50 from Other Equipment, \$1,130.60 from Computer Equipment, \$2,510.10 from Advertising and \$10,491.00 from Retirement to Repairs in the total amount of \$20,249.20 to cover the cost of reimbursement for necessary shoring work associated with the purchase and redevelopment of the former Urban Renewal Agency-owned property at 253 Genesee Street.

The second transfer in the amount of \$2008.44 from Other Supplies & Materials, \$4,588.95 from Miscellaneous and \$250.00 from Office Equipment to Contracted Services to cover the cost of the 3-year financial audit of the Urban Renewal Agency conducted by the Bonadio Group.

Michael Mahoney made a motion to approve the first transfer to cover the cost of shoring work on 253 Genesee Street. The motion was seconded by Dave Farina and passed unanimously.

Michael Mahoney made a motion to approve the second transfer to cover the cost of the Bonadio Group's audit. The motion was seconded by Robin Harris and passed unanimously.

ITEM #4 Discussion: Rebuild Mohawk Valley Properties

A discussion between Bob Calli, John Furman and the Urban Renewal Agency board was planned regarding Rebuild Mohawk Valley properties, however, Bob Calli and John Furman were unable to attend the meeting. This item will be revisited when both parties are able to meet.

ITEM #5 Executive Session

The board did not go into Executive Session.

ITEM #6 Adjournment

Fred Matrulli made a motion to adjourn the meeting at 9:48 A.M. The motion was seconded by Dave Farina and passed unanimously.

Respectfully submitted this 27th day of April, 2017
Derek Crossman