

**CITY OF UTICA URBAN RENEWAL AGENCY**  
**MEETING MINUTES – April 12, 2018**  
**1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

**MEMBERS ATTENDING:** Dave Farina, Councilman Bill Phillips, Robin Harris, Fred Matrulli, Councilman Robert DeSanctis

**OTHERS ATTENDING:** Brian Thomas, Gene Allen, Andy Brindisi, Cathy Mack, Merima Smajic, Assistant Corporation Council, Kathryn Hartnett, Assistant Corporation

**EXCUSED:** Mayor Robert M. Palmieri, Michael Mahoney

**CALL TO ORDER:** By Brian Thomas at 9:34 A.M.

**ITEM #1 Approval of Agency Minutes**

Dave Farina made a motion to approve the minutes of the March 22, 2018 board meeting. The motion was seconded by Robin Harris and passed unanimously.

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**Old Business**

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**ITEM #2 333 James Street**

An offer was received from Abdulla Alfalahi in the amount of \$1,000.00 for the property at 333-335 James Street. The bidder intends to create additional parking for his adjacent property.

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 Abdulla Alfalahi as qualified and eligible project sponsor for the redevelopment of 333-335 James St. with the conditions that a curb cut be installed and the lot be paved by August 1, 2018, and 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 Fred Matrulli and passed unanimously

**ITEM #3 914 Mary Street**

At the March 22, 2018 URA Board meeting an offer from Win Myint was approved in the amount of \$250.00 for the property at 914 Mary Street. It was discovered that this property had previously been approved for sale by the URA at the January 11, 2018 meeting. It was requested that the URA board rescind the sale of 914 Mary Street to Win Myint.

Fred Matrulli, with the factors established by the Agency made a motion to rescind the sale of 914 Mary St. to Win Myint. The motion was seconded by David Farina and passed unanimously.

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**New Business**

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**ITEM #4 19 Pleasant St**

An offer was received from Devayani Namassivaya in the amount of \$1.<sup>00</sup> + consideration already paid of - \$3995.<sup>00</sup> for the property at 19 Pleasant Street. The property at 19 Pleasant St. is the garage for the bidders adjacent property at 23 Pleasant St. The bidder plans to consolidate with her adjacent property. Councilman Bill Philips, with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to designate Devayani Namassivaya as qualified and eligible project sponsor for the redevelopment of 19 Pleasant St. with the conditions 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 David Farina and passed unanimously.

**ITEM #4      900 – 904 Albany St.**

An offer was received from Faruk Heto in the amount of \$1,000.00 for the property at 900 -904 Albany Street. The bidder intends to create additional parking for his adjacent property.

Fred Matrullii, with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to designate Faruk Heto as qualified and eligible project sponsor for the redevelopment of 900 -904 Albany St. with the conditions 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 #5      Executive Session**

Dave Farina made a motion to enter into Executive Session at 9:54 A.M. to review the sale of the property at 939 Blandina Street. The motion was seconded by Robin Harris and passed unanimously. A motion was made by Robin Harris to come out of Executive Session at 10:00 A.M. The motion was seconded by David Farina and passed unanimously.

**ITEM #6      939 Blandina St.**

An offer was received from Teresa & Glenn Smith for \$8,500.00 for the property at 939 Blandina Street. The bidder intends to use the property for Primary Residence/Rental Property. A second offer was received from Michael Kasperovich for \$5,000.00. The bidder intends to use the property for Primary Residence/Rental Property. A third offer was received from Edebrany Moreno & Tito Sanchez for \$7,000.00. The bidder intends to use the property for Primary Residence/Rental Property. A fourth offer was received from Lourdes M. Urdiales for \$8,000.00. The bidder intends to use the property for Primary Residence/Rental Property.

Robin Harris, with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to designate Teresa & Glenn Smith as qualified and eligible project sponsors for the redevelopment of 939 Blandina. 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 David Farina and passed unanimously.

**ITEM #7      Adjournment**

David Farina made a motion to adjourn the meeting at 10:02 A.M. The motion was seconded by Robin Harris and passed unanimously.

Respectfully submitted this 12<sup>th</sup> day of April 2018

Gene A. Allen