

**CITY OF UTICA URBAN RENEWAL AGENCY
MEETING MINUTES –September 27, 2018
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

MEMBERS ATTENDING: Mayor Robert Palmieri, Councilman Bill Phillips, Councilman Robert DeSanctis, Dave Farina, Robin Harris

OTHERS ATTENDING: Brian Thomas, Cathy Mack, Gene A. Allen, Merima Smajic, Assistant Corporation Council, Kathryn Hartnett, Assistant Corporation Council

EXCUSED: Fred Matrulli, Michael Mahoney

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

ITEM #1 Approval of Agency Minutes

Robin Harris made a motion to approve the minutes of the September 13, 2018 meeting. The motion was seconded by Councilman Bill Phillips and passed unanimously.

Old Business

No Old Business

New Business

ITEM #2 18 Steuben Park

An offer was received from Natalie Williams in the amount of \$5,000.00 for the property at 18 Steuben Park. The bidder plans to renovate for primary residence. Councilman Bill Phillips motioned to review the offer in Executive Session. The motion was seconded by David Farina and passed unanimously.

After coming out of Executive Session, Councilman Bill Phillips with the factors established by the Agency for selection of a purchaser having been considered by the Agency made a motion to accept the offer on 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 Robert DeSanctis and passed unanimously.

ITEM #3 1126 Schuyler St.

An offer was received from Naz Real-Estate Investors LLC in the amount of \$4,000.00 for the property at 1126 Schuyler St. The bidder plans to renovate for income property. A second offer was received from P&B construction in the amount of \$5,000.00. The bidder plans to renovate for income property. Naz Real-Estate Investors LLC was not present at the meeting. Mayor Robert Palmieri, with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to accept the offer from P&B construction on 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 #4 1112 Gray Ave.

An offer was received from Emilio Nunez in the amount of \$10,000.00 for the property at 1112 Gray Ave. The bidder plans to renovate for primary/income property. A second offer was received from Biory Chavez in the amount of \$20,500.00. The bidder plans to renovate for primary/income property. A third offer was received from Anatalia Diaz in the amount of \$21,000.00. The bidder plans to renovate for primary/income 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 accept the offer from Biory Chavez in the amount of \$20,500.00 on 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 Robert DeSanctis, and passed unanimously.

ITEM #5 Appropriation of Fund Balance

A request was made to appropriate \$80,000.00 from the Fund Balance, and appropriate it to CU58620.441 (Contracted Services) to cover additional demo costs for 613 Columbia Street and outside legal counsel bills, appraisal & title work as well as assorted contractual needs.

Councilman Robert DeSanctis made a motion to approve the appropriation the requested funds. The motion was seconded by Councilman Bill Phillips and passed unanimously.

ITEM #6 Executive Session

Robin Harris made a motion to go into executive session at 10:00am. The motion was seconded by David Farina and passed unanimously. A motion was made by Robin Harris to come out of executive session at 10:12am. The motion was seconded by David Farina and passed unanimously.

ITEM #7 Adjournment

Robin Harris made a motion to adjourn the meeting at 10:17am. The motion was seconded by Dave Farina and passed unanimously.

Respectfully submitted this 27th day of September 2018
Gene A. Allen