

**CITY OF UTICA URBAN RENEWAL AGENCY
MEETING MINUTES – March 22, 2018
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

MEMBERS ATTENDING: Mayor Robert M. Palmieri, Dave Farina, Michael Mahoney, Councilman Bill Phillips, Robin Harris

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

EXCUSED: Fred Matrulli, Councilman Robert DeSanctis

CALL TO ORDER: By Brian Thomas at 9:37 A.M.

ITEM #1 Approval of Agency Minutes

Michael Mahoney made a motion to approve the minutes of the March 8, 2018 board meeting. The motion was seconded by Dave Farina and passed unanimously.

Old Business

ITEM #2 222 -228 Liberty

An offer was received from Frank Elias DBA Utica Roasting Co. in the amount of \$100,000.00 for the property at 222-228 Liberty Street. The bidder intends to construct a coffee shop w/drive thru on the property

As Frank Elias was not present at the meeting, Mike Mahoney made a motion to table the offer until the next meeting. The motion was seconded by Dave Farina and passed unanimously.

New Business

ITEM #3 333 James Street

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

As Abdulla Alfalahi was not present at the meeting, Dave Farina made a motion to table the offer until the next meeting. The motion was seconded by Mike Mahoney and passed unanimously.

ITEM #4 914 Mary Street

An offer was received from Win Myint in the amount of \$250.00 for the property at 714 Mary Street. The bidder intends to Fence the property.

Mayor Robert M. 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 Win Myint as qualified and eligible project sponsor for the redevelopment of 914 Mary St. 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 #5 Marketing Agreement 16 Harbor Lock Rd E

Kathryn Hartnett, Assistant Corporation asked the URA Board to approve a resolution to have the Urban Renewal Agency market the property at 16 Harbor Lock Rd E, Utica, NY 13502 –AKA Aqua Vino Restaurant on behalf of the Utica Industrial Development Agency (IDA) with the understanding that the IDA will reimburse the URA for all marketing costs.

Mayor Robert M. Palmieri, with the factors established by the Agency made a motion approve a resolution to have the Urban Renewal Agency market the property at 16 Harbor Lock Rd E, Utica, NY 13502 for the IDA the motion was seconded by Michael Mahoney and passed unanimously.

ITEM #6 Adjournment

David Farina made a motion to adjourn the meeting at 9:55 A.M. The motion was seconded by Robin Harris and passed unanimously.

Respectfully submitted this 22nd day of March, 2018
Gene A. Allen