

CITY OF UTICA URBAN RENEWAL AGENCY
MEETING MINUTES – March 8, 2018
1 KENNEDY PLAZA, UTICA, NEW YORK 13502

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

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

EXCUSED: Fred Matrulli

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

ITEM #1 Approval of Agency Minutes

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

Old Business

ITEM #2 812 Oswego Street

An offer was received from Melvin Williams in the amount of \$250.00 for the property at 812 Oswego 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 Melvin Williams as qualified and eligible project sponsor for the redevelopment of 812 Oswego 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 Robin Harris and passed unanimously.

ITEM #3 318.68-1-41./2 Lansing Street

An offer was received from Roberto Cristo in the amount of \$250.00 for the property at 318.68-1-41./2 Lansing Street.

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 Roberto Cristo as qualified and eligible project sponsor for the redevelopment of 318.68-1-41./2 Lansing Street, with the condition that a copy of the owners driver's license is obtained at closing and 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 1500 Miller Street

An offer was received from Emilio A. Nunez in the amount of \$6,000.00 for the property at 1500 Miller Street. The bidder intends to use the property for Primary Residence/Rental Property. A second offer was received from Rosanna Franco Decasilla & Osvaldo Casilla for \$9,000.00. The bidder intends to use the property for Primary Residence/Rental Property. A third offer was received from Eldora Mosley for \$7,000.00. The bidder plans to maintain the property as her primary residence.

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 Eldora Mosley as qualified and eligible project sponsor for the redevelopment of 1500 Miller 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 Michael Mahoney and passed unanimously.

New Business

ITEM #5 222 -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.

ITEM #6 URA BUDGET FY: 2018-2019

The Board was asked to review and approve the URA Budget FY: 2018-2019.

Councilman Bill Phillips made a motion to approve and accept the URA Budget FY: 2018-2019. The motion was seconded by Michael Mahoney and passed unanimously.

ITEM #7 Adjournment

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

Respectfully submitted this 8th day of March, 2018

Gene A. Allen