

**CITY OF UTICA URBAN RENEWAL AGENCY**  
**MEETING MINUTES –August 23, 2018**  
**1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

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

**OTHERS ATTENDING:** Cathy Mack, Gene A. Allen, Merima Smajic, Assistant Corporation Council,

**EXCUSED:** Mayor Robert Palmieri

**CALL TO ORDER:** By Cathy Mack at 9:36 A.M.

**ITEM #1 Approval of Agency Minutes**

Dave Farina made a motion to approve the minutes of the August 9, 2018 meeting. The motion was seconded by Robin Harris and passed unanimously.

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**Old Business**

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No Old Business

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**New Business**

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**ITEM #2 1211 Gray Ave.**

An offer was received from Emilio Nunez in the amount of \$10,000.00 for the property at 1211 Gray. 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 residence/income property. A third offer was received from Semir Husovic in the amount of \$20,100.00. The bidder plans to renovate for income property. Dave Farina made a motion to discuss this property in Executive Session. The motion was seconded by Robin Harris and passed unanimously.

Following Executive Session, Dave Farina with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to Table the property for 30days. The motion was seconded by Robin Harris and passed unanimously.

**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/income property. Robin Harris made a motion to go into Executive Session to discuss this property. The motion was seconded by Dave Farina and passed unanimously.

Following Executive Session, Mike Mahoney, with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to Table the property for 30days. The motion was seconded by Dave Farina and passed unanimously.

**ITEM #4 Executive Session**

Robin Harris made a motion to go into executive session at 9:49am to discuss 1122 Gray Ave. and, 1415 18 Steuben Park. The motion was seconded by Dave Farina and passed unanimously.

Fred Matrulli made a motion to come out of executive session at 9:59am. The motion was seconded by Robin Harris and passed unanimously.

**ITEM #5 Adjournment**

Robin Harris made a motion to adjourn the meeting at 10:04am. The motion was seconded by Dave Farina and passed unanimously.

Respectfully submitted this 23<sup>rd</sup> day of August 2018  
Gene A. Allen