

**CITY OF UTICA URBAN RENEWAL AGENCY
REVISED MEETING MINUTES – OCTOBER 10, 2019
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

MEMBERS ATTENDING: Mayor Robert Palmieri, Councilman Robert DeSanctis, Councilwoman Freddie Hamilton, Fred Matrulli, Dave Farina, Michael Mahoney

OTHERS ATTENDING: Cathy Mack, Gene Allen, Merima Smajic, Assistant Corporation Council;

EXCUSED:

CALL TO ORDER: Mike Mahoney called the meeting to order at 9:35 A.M.

ITEM #1 Approval of Agency Minutes

Dave Farina made a motion to approve the minutes of the September 26, 2019 meeting. The motion was seconded by Fred Matrulli and passed unanimously.

Old Business

No Old Business

New Business

ITEM #2 1120 Hart St.

An offer was received from Musa Ceesay in the amount of \$13,300.00 for the property at 1120 Hart St. The bidder plans to occupy for primary residence. A second offer was received from Arlingtone Carbjal in the amount of \$13,000.00.

After coming out of executive session Fred Matrulli, with the factors established by the Agency for selection of a purchaser having been considered made a motion to approve the sale of the property at 1120 Hart St. to Musa Ceesay in the amount of \$13,300.00. The motion was seconded by Councilwoman Freddie Hamilton and passed unanimously.

ITEM #3 Executive Session

Fred Matrulli made a motion to enter into executive session at 10:03 am. The motion was seconded by David Farina and passed unanimously. Fred Matrulli made a motion to come out of executive session at 10:20 am. The motion was seconded by David Farina and passed unanimously.

ITEM 4# Request for Extension 18 Steuben Park

Natalie Williams appeared before the board to request an extension on her redevelopment plan for 18 Steuben Park. She was instructed to appear before the board at the next scheduled meeting, Thursday, October 24, 2019 with documentation to show she has obtained all proper permits for Building, Plumbing and Electrical. (Note: Ms. Williams was not listed on the agenda because she had been told via email the staff would follow up with her request once all permits were obtained)

ITEM 5# Quarterly Update of Financial Status

Cathy Mack gave the quarterly update on the financial status of the Urban Renewal Agency. No action was necessary.

ITEM #6 Adjournment

David Farina made a motion to adjourn the meeting at 10:28 am. The motion was seconded by Councilwoman Freddie Hamilton and passed unanimously.

Respectfully submitted this 10th day of October, 2019
Gene A. Allen