

**CITY OF UTICA URBAN RENEWAL AGENCY
MEETING MINUTES – OCTOBER 24, 2019
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

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

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

EXCUSED: Fred Matrulli,

CALL TO ORDER: Brian Thomas 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 October 10, 2019 meeting. The motion was seconded by Councilman Robert DeSanctis and passed unanimously.

Old Business

ITEM #2 24 Grant St.

An offer was received from Remxi Perzhaku in the amount of \$10,000.00 for the property at 24 Grant St. The bidder plans to occupy for primary residence (son) / renovate for Rental Property. A second offer was received from Enissa Ogievich and Grigory Ogievich in the amount of \$10,500.00. The bidder plans to occupy for primary residence/renovate for rental property. A third offer was received from Felix Mosquera in the amount of \$10,000.00. The bidder plans to occupy for primary residence. A fourth offer was received from Stiven Carrasco and Chany Rodriguez in the amount of \$12,000.00. The bidder plans to occupy for primary residence/renovate for rental property.

After coming out of executive session Michael Mahoney, 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 24 Grant St. to Enissa Ogievich and Grigory Ogievich in the amount of \$10,500.00. The motion was seconded by David Farina and passed unanimously.

New Business

No New Business

ITEM #3 Executive Session

Michael Mahoney made a motion to enter into executive session at 9:48 am. The motion was seconded by David Farina and passed unanimously. Michael Mahoney made a motion to come out of executive session at 10:09 am. The motion was seconded by David Farina and passed unanimously.

ITEM 4# 2nd Request for Extension 18 Steuben Park

Natalie Williams appeared before the board for a second time 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, November 14, 2019 with documentation to show she has obtained all proper permits for Building, Plumbing and Electrical. Failure to do so will most likely result in the board starting the process to revert the property. (Note: Ms. Williams was not listed on the agenda because she had told the staff she was going to be out of town at a funeral)

ITEM #5 Adjournment

Michael Mahoney made a motion to adjourn the meeting at 10:14 am. The motion was seconded by David Farina and passed unanimously.

Respectfully submitted this 24th day of October, 2019
Gene A. Allen