

**CITY OF UTICA URBAN RENEWAL AGENCY
MEETING MINUTES – June 13, 2019
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

MEMBERS ATTENDING: Mayor Robert Palmieri, Councilman Robert DeSanctis, Dave Farina, Michael Mahoney, Robin Harris, Fred Matrulli

OTHERS ATTENDING: Brian Thomas, Cathy Mack,

EXCUSED:

CALL TO ORDER: Brian Thomas called the meeting to order at 9:42 A.M.

ITEM #1 Approval of Agency Minutes

Dave Farina made a motion to approve the minutes of the May 23, 2019 meeting. The motion was seconded by Michael Mahoney and passed unanimously.

Old Business

No Old Business

New Business

ITEM #2 1532 Erie St.

An offer was received from Carbone Commercial Property LLC (aka Alex Carbone) in the amount of \$400,000.00 for the Property at 1532 Erie St. The bidder plans to construct a commercial building to house the fitness mill and other businesses.

Mayor Robert Palmieri with the factors established by the Agency for selection of a purchaser having been considered by the Agency made a motion to accept the offer from Carbone Property LLC for \$400,000.00 on the condition that all applicable codes are complied with. The motion was seconded by Michael Mahoney and passed unanimously.

ITEM #3 1547 Steuben St.

An offer was received from Manuela De Jesus Saltos in the amount of \$18,000.00 for the Property 1547 Steuben St... The bidder plans to occupy for primary residence.

Mayor Robert Palmieri with the factors established by the Agency for selection of a purchaser having been considered by the Agency made a motion to accept the offer from Manuela De Jesus Saltos on the condition that all applicable codes are complied with. The motion was seconded by Fred Matrulli and passed unanimously.

ITEM #4 Made in Utica – Permit Use of Property

At the May 24, 2018 Urban Renewal Meeting - Made in Utica was granted a permit to use 4000 square ft. of the property at 14-18 Whitesboro St. for a one year trial period. Made in Utica, requested their Use Permit be extended on a month to month basis.

Michael Mahoney made a motion to authorize the request. The motion was seconded by Councilman Robert DeSanctis and passed unanimously.

ITEM #5 Revert properties at 22 & 24 Grant St.

Utica Neighborhood Housing Service aka the HomeOwnership Center purchased the lot at 22 Grant St. from the Urban Renewal Agency on 6-25-14 to construct a new home. They also purchased 24 Grant Street from the URA on 8/26/15 and they planned to renovate for income property. UNHS requested the Agency revert the property for re-sale.

Robin Harris made a motion to authorize the request. The motion was seconded by Fred Matrulli and passed unanimously.

ITEM #6 Request to Withdraw Funds from Urban Renewal

A request was made by the City of Utica Comptroller's Office to draw funds from the Urban Renewal bank account to pay for various expenses incurred by the City of Utica's General Fund.

Michael Mahoney made a motion to authorize the request. The motion was seconded by Councilman Robert DeSanctis and passed unanimously.

ITEM #7 Adjournment

Dave Farina made a motion to adjourn the meeting at 10:09 am. The motion was seconded by Robin Harris and passed unanimously.

Respectfully submitted this 13th day of June, 2019

Gene A. Allen