

**CITY OF UTICA URBAN RENEWAL AGENCY
MEETING MINUTES – SEPTEMBER 26, 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: Brian Thomas, Cathy Mack, Gene Allen, Merima Smajic, Assistant Corporation Council; Kathryn Hartnett, Assistant Corporation Council

EXCUSED:

CALL TO ORDER: Brian Thomas called the meeting to order at 9:36 A.M.

ITEM #1 Approval of Agency Minutes

Dave Farina made a motion to approve the minutes of the September 12, 2019 meeting. The motion was seconded by Councilman Robert DeSanctis and passed unanimously.

Old Business

No Old Business

New Business

ITEM #2 144, 150, &152 Eagle St.

An offer was received from Monica Revels in the amount of \$20,000.00 for the properties at 144, 150 & 152 Eagle St. The bidder plans to renovate for rental/income property and maintain it as a funeral home.

Mayor Robert Palmieri, with the factors established by the Agency for selection of a purchaser having been considered, made a motion to approve the sale of the properties at 144, 150 & 152 Eagle St. to Monica Revels in the amount of \$20,000.00 contingent on having the properties consolidated. The motion was seconded by Michael Mahoney and passed unanimously.

ITEM #3 512 Mary St.

An offer was received from Serif Seferagic in the amount of \$25,000.00 for the property at 512 Mary St. the bidder plans to renovate for rental/income property. A second offer was received from Ahmet Osmanovic in the amount of \$20,000.00 the bidder plans to purchase the property for his son to occupy for primary residence. A third offer was received from Nader Messaadi & Tahar Ayar in the amount of \$25,000.00. The bidders plan to occupy for primary residence. A fourth offer was received from Mathew Servello & Michael Servello, Sr. in the amount of \$25,000.00 the bidder plans to renovate for rental/income 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 table all offers for 30 days and to continue marketing the property. The motion was seconded by Fred Matrulli and passed unanimously.

ITEM #4 Executive Session

Fred Matrulli made a motion to enter into executive session at 9:57 am. The motion was seconded by David Farina and passed unanimously. Michael Mahoney made a motion to come out of executive session at 10:03 am. The motion was seconded by Councilman Robert DeSanctis and passed unanimously.

ITEM #5 Adjournment

David Farina made a motion to adjourn the meeting at 10:05 am. The motion was seconded by Michael Mahoney and passed unanimously.

Respectfully submitted this 26th day of September, 2019
Gene A. Allen