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CITY OF UTICA

URBAN RENEWAL AGENCY

CITY OF UTICA URBAN RENEWAL AGENCY MEETING MINUTES –March 25, 2021 1 KENNEDY PLAZA, UTICA, NEW YORK 13502

MEMBERS ATTENDING: Councilman Robert Burmaster, Lonnie Jenkins, Michael Mahoney, Marques Phillips

OTHERS ATTENDING: Brian Thomas, Gene Allen, Assistant Corporation Council Kate Hartnett

EXCUSED: Mayor Robert M. Palmieri, Joe burke, Councilman Joseph Betrus

CALL TO ORDER: By Brian Thomas at 9:54 AM

ITEM #1 Approval of Agency Minutes

Michael Mahoney made a motion to approve the minutes from the March 11, 2021 URA meeting. The motion was seconded by Lonnie Jenkins and passed unanimously.

New Business

ITEM #1 Approval of Permit

The Upper Mohawk Valley Memorial Auditorium Authority has requested a renewal of the permit that had previously been approved between the Authority and the Utica Urban Renewal Agency for a portion of tax parcel ID #318.8-1-52.1; this is the land on Whitesboro Street on the north side of the Auditorium. The Auditorium intends to continue to use the land for construction staging and equipment storage in connection with the Nexus Center project. The Authority shall provide indemnification to the UURA. The permit fee shall be \$1.00 and shall commence on the date of approval by UURA and remain in effect for a period of one (1) year

Mike Mahoney made a motion to approve the permit contingent on the Authority providing indemnification naming the City of Utica and the Utica Urban Renewal Agency. The motion was seconded by Marques Phillips and passed unanimously.

ITEM #2 Adjournment

Marques Phillips made a motion to adjourn the meeting at 10:00 AM. The motion was seconded by Mike Mahoney and passed unanimously.

Respectfully submitted this 11th day of March, 2021 by Gene A. Allen