

**CITY OF UTICA URBAN RENEWAL AGENCY**  
**MEETING MINUTES – May 14, 2020**  
**1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

**MEMBERS ATTENDING:** Mayor Robert Palmieri, Councilman Joseph N. Betrus, Jr., Councilman Robert Burmaster, Lonnie Jenkins, Michael Mahoney, Marquis Phillips, Fred Matrulli

**OTHERS ATTENDING:** Brian Thomas, Cathy Mack, Gene Allen, Kathryn Hartnett, Assistant Corporation Council, Merima Smajic, Assistant Corporation Council

**CALL TO ORDER:** Brian Thomas called the meeting to order at 9:35 A.M.

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**New Business**

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**ITEM #1    Appropriatio of Fund Balance**

The following Appropriation of Fund Balance needs Board Approval:

From: URA Fund Balance	\$160,000.00
To: CU58620 211 Capital Outlay	\$80,000.00
CU58620 444 Legal	\$80,000.00

Appropriation to cover bills for demolition of 1532 Erie Street and existing bills for Whiteman Osterman & Hanna (outside Land Use Counsel for 315-317 Court Street) as well as the retention of Whiteman Osterman & Hanna as Land Use Counsel going forward.

Mike Mahoney made a motion to approve the Appropriation. Joe Betrus seconded the motion and it passed unanimously.

**ITEM #2    Adjournment**

Michael Mahoney made a motion to adjourn the meeting at 9:45am. The motion was seconded by Lonnie Jenkins and passed unanimously.

Respectfully submittes this 14<sup>th</sup> day of May, 2020 by:  
Cathy Mack