MICHAEL P. GALIME, MAYOR CITY OF UTICA

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CITY OF UTICA URBAN RENEWAL AGENCY MEETING MINUTES – March 14, 2024 1 KENNEDY PLAZA, UTICA, NEW YORK 13502

MEMBERS ATTENDING Mayor Michael P. Galime, Councilman Venice Ervin, Joe Burke, Marques Phillips, Danielle Faulkner-Forgas

OTHERS ATTENDING: Brian Thomas, Assistant Corporation Council Stephanie DiGiorgio, Cathy Mack

Gene Allen

EXCUSED: Councilman Joe Betrus

CALL TO ORDER: By Brian Thomas at 9:38 am

ITEM #1 Approval of Agency Minutes

Mayor Michael P. Galime made a motion to approve the minutes from the February 22, 2024 URA meeting. The motion was seconded by Danielle Faulkner-Forgas and passed unanimously.

Old Business No Old Business New Business

Item #2 318.002-1-33 Andes Ave.

An offer was received from Tiffanie Davis in the amount of \$250.00 for the lot at 318.002-1-33 Andes Ave., adjacent to her property at 318.022-1-57 Winner Ave. The bidder plans to fence and landscape the lot. Marques Phillips, with the factors established by the Agency, made a motion to approve the sale to Tiffanie Davis in the amount of \$250.00. The motion was seconded by Joe Burke and passed unanimously.

ITEM #3 113 Addington Pl.

An offer was received from Damir Klempic in the Amount of \$25,000.00 for the property at 113 Addington Pl. The bidder plans to Renovate for Income/Rental Property. A second offer was received from Manuel Maria Guaman Tenemaza and Maria Virginia Gullpa Guman in the amount of \$30,000.00. The bidders plan to Occupy for Primary Residence. A third offer was received from Saeah Rai in the amount of \$32,000.00. The bidder plans to Occupy for Primary Residence. A fourth offer was received from Ana L. Pesantes in the amount of \$30,000.00. The bidder plans to Occupy for Primary Residence. A fifth offer was received from Vielitza Rodriguez in the amount of \$18,000.00. The bidder plans to Occupy for Primary Residence. A sixth offer was received from Angel Mejia Alvarenga & Lucia Mejia in the amount of \$25,000.00. The bidders plan to Occupy for Primary Residence. A seventh offer was received from Honey Moon in the amount of \$25,000.00. The bidder plans to Occupy for Primary Residence.

After coming out of Executive Session Councilman Venice Ervin, with the factors established by the Agency, made a motion to award the property to bidder #5 Vielitza Rodriguez in the amount of \$18,000.00. The motion was seconded by Mayor Michael P. Galime and passed unanimously.

Item #4 1904 Erie St.

An offer was received from Nedzad Smajic in the amount of \$100,000.00 for the property at 1904 Erie St. The bidder plans to build a 20,000 square foot facility for tractor trailers.

Mayor Michael P. Galime, with the factors established by the Agency, made a motion to table the offer to allow time to meet with the bidder to further discuss the proposal for the property 1904 Erie St. The motion was seconded by Marques Phillips and passed unanimously.

Item #5 Executive Session

Mayor Michael P. Galime made a motion to go into executive session at 9:59 am to discuss the sale of 113 Addington Pl. The motion was seconded by Danielle Faulkner-Forgas and passed unanimously. Danielle Faulkner-Forgas made a motion to come out of executive session at 10:15 am. The motion was seconded by Mayor Michael P. Galime and passed unanimously.

Item# 6 Adjournment

Mayor Michael P. Galime made a motion to adjourn the meeting at 10:18 am. The motion was seconded by Danielle Faulkner-Forgas and passed unanimously.

Respectfully submitted this 14th day of March, 2024 by Gene A. Allen