



ROBERT M. PALMIERI
MAYOR, CHAIRMAN

BRIAN THOMAS, AICP
EXECUTIVE DIRECTOR

1 KENNEDY PLAZA
UTICA, NEW YORK 13502
P.315-792-0181
F. 315-797-6607
www.cityofutica.com

CITY OF UTICA

URBAN RENEWAL AGENCY

CITY OF UTICA URBAN RENEWAL AGENCY MEETING MINUTES – July 13, 2023 1 KENNEDY PLAZA, UTICA, NEW YORK 13502

MEMBERS ATTENDING: Mayor Robert M. Palmieri, Councilman Joe Betrus, Mike Mahoney, Marques Phillips, Danielle Faulkner-Forgas

OTHERS ATTENDING: Brian Thomas, Cathy Mack, Gene A Allen

EXCUSED: Councilman Robert Burmaster, Joe Burke

CALL TO ORDER: By Brian Thomas at 9:44am

ITEM #1 Approval of Agency Minutes

Councilman Joe Betrus made a motion to approve the minutes from the June 22, 2023 URA meeting. The motion was seconded by Danielle Faulkner-Forgas and passed unanimously.

Old Business

No Old Business

New Business

Item #2 1243 & 1245 Lincoln Ave.

An offer was received from Daniel Nauen in the amount of \$500.00 for the property at 1243 & 1245 Lincoln Ave. The bidder plans to create additional parking for his adjacent property at 1226 Francis St.

A motion was made by Mike Mahoney, with the factors established by the Agency having been considered, to accept the offer from Daniel Nauen in the amount of \$500.00. The motion was seconded by Councilman Joe Betrus and passed unanimously.

Item #3 – 904 Knox Street

An offer was received from Lorenzo Guerreo in the amount of \$20,000.00 for the property at 904 Knox St. The bidder plans to occupy for primary residence. A second offer was received from James Beard in the amount of \$30,000.00. The bidder plans to occupy for primary residence (mother). A third offer was received from Wilmer Boconsaca-Sumb in the amount of \$20,000.00. The bidder plans to occupy for primary residence.

A motion was made to discuss this property in Executive Session. After coming out of Executive Session Mike Mahoney, with the factors established by the Agency having been considered, made a motion to table and continuing to market the property until the next meeting on Thursday, July 27, 2023. The motion was seconded by Councilman Joe Betrus, and passed unanimously.

Item #4 – Executive Session

A motion was made by Mayor Robert M. Palmieri to go into Executive Session at 9:59 am to discuss the sale of 904 Knox St. The motion was seconded by Mike Mahoney and passed unanimously.

A motion was made by Mike Mahoney to come out of Executive Session at 10:08 am. The motion was seconded by Councilman Joe Betrus, and passed unanimously.

Item #5 – Appropriation of Fund Balance

The following Appropriation of Funds needs Agency approval:

From:	URA Fund Balance	\$ 247,724.52
To:	CU58620.211 Capital Outlay	\$ 247,724.52

Appropriation of Fund Balance in the amount of \$88,764.52 was requested to cover the cost of a temporary façade constructed in Oneida Square, \$32,800.00 to cover the mowing of the City/URA vacant lots, and \$126,160.00 to cover the construction of the parking lot at James & Elm Street.

Mike Mahoney, with the factors established by the Agency made a motion to approve the appropriation. The motion was seconded by Councilman Joe Betrus and passed unanimously.

ITEM #6 Adjournment

Mike Mahoney made a motion to adjourn the meeting at 10:12am. The motion was seconded by Danielle Faulkner-Forgas and passed unanimously.

Respectfully submitted this 13th day of July, 2023 by Gene A. Allen