

MICHAEL P. GALIME, MAYOR
CITY OF UTICA



URBAN RENEWAL AGENCY
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**CITY OF UTICA URBAN RENEWAL AGENCY
MEETING MINUTES – February 8, 2024
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

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

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

ABSENT: Councilman Venice Ervin

CALL TO ORDER: By Brian Thomas at 9:40am

ITEM #1 Approval of Agency Minutes

Mayor Michael Galime made a motion to approve the minutes from the January 25, 2024 URA meeting. The motion was seconded by Councilman Joseph Betrus and passed unanimously.

Old Business

No Old Business

New Business

Item #2 – Adoption of 2024-2025 URA Budget

All URA board members were sent a copy of the 2024-2025 URA budget prior to the official meeting for their review. Brian Thomas presented the budget to the members and opened the floor for discussion.

Mayor Michael Galime made a motion to adopt the 2024-2025 URA budget (with no changes). The motion was seconded by Danielle Faulkner-Forgas and passed unanimously.

ITEM #3 Adjournment

Councilman Joseph Betrus made a motion to adjourn the meeting at 10:00am. The motion was seconded by Danielle Faulkner-Forgas and passed unanimously.

Respectfully submitted this 8th day of February, 2024 by Cathy Mack