

**CITY OF UTICA URBAN RENEWAL AGENCY  
MEETING MINUTES – JUNE 25, 2015  
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

**MEMBERS ATTENDING:** Joan Harris, Fred Matrulli, Dave Farina, Ed Bucciero, Samantha Colosimo-Testa

**OTHERS ATTENDING:** Derek Crossman, Andy Brindisi, Brian Thomas, Joe Hobika, Sr., Gene Allen, Cathy Mack

**EXCUSED:** Mayor Palmieri

**CALL TO ORDER:** By Brian Thomas at 9:38AM

**ITEM # 1 Approval of Agency Minutes**

Fred Matrulli made a motion to accept the minutes of the June 25, 2015 board meeting. The motion was seconded by Dave Farina and passed unanimously.

**ITEM #2 Irish Cultural Center**

Peter Karl came before the Board to let them know that Vaughn Lang has agreed to the Extension Agreement that was drafted.

Fred Matrulli made a motion that the Agency approve the Extension Agreement and authorize the Mayor to sign when he is in receipt of the executed document. The motion was seconded by Ed Bucciero and passed unanimously.

**ITEM #3 901 Third Avenue**

An offer was received from Russell Pelli in the amount of \$13,500.00 for the property located at 901 Third Avenue. The bidder plans to renovate for business/commercial use.

Fred Matrulli made a motion to designate Russell Pelli as a qualified and eligible project sponsor for the redevelopment of 901 Third Avenue with the condition that all applicable codes are complied with and any necessary permits are obtained for work to be completed on the property. The motion was seconded by Samantha Colosimo-Testa and passed unanimously.

**ITEM #4 Transfer of Funds**

The following Transfer of Funds needs Agency approval:

From: CU58620 471 Miscellaneous	\$3,800.00
To: CU58620 461 Repairs	\$2,200.00
To: CU58620 462 Vehicle Maintenance/Repairs	\$ 600.00
To: CU58620 214 Computer Equipment	\$1,000.00

Transfer within cost centers to cover repairs to the roof on 310 Broad Street.  
Maintenance/repairs to the aging URA vehicles. New computer for Derek Crossman,  
Administrative Aide for URA.

**ITEM #10 Adjournment**

Fred Matrulli made a motion to adjourn the meeting at 9:59A.M. The motion was seconded by Joan Harris and passed unanimously.

Respectfully submitted this 9<sup>th</sup> day of July, 2015  
Cathy Mack