

**CITY OF UTICA URBAN RENEWAL AGENCY  
MEETING MINUTES – JULY 12, 2018  
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

**MEMBERS ATTENDING:** Councilman Bill Phillips, Councilman Robert DeSanctis, Dave Farina, Michael Mahoney, Robin Harris, Mayor Robert Palmieri

**OTHERS ATTENDING:** Brian Thomas, Andy Brindisi, Cathy Mack, Kathryn Hartnett, Assistant Corporation Council,

**EXCUSED:** Fred Matrulli

**CALL TO ORDER:** By Brian Thomas at 9:41 A.M.

**ITEM #1 Approval of Agency Minutes**

David Farina made a motion to approve the minutes of the June 28, 2018 board meeting. The motion was seconded by Michael Mahoney and passed unanimously.

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**New Business**

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**ITEM #2 1305 Maple Street**

An offer was received from Jonathan & Myia Washington in the amount of \$18,500.00 for the property at 1305 Maple Street. The bidder plans to renovate the property for Primary Residence. A second offer was received from Hector L. Castillo in the amount of \$17,000.00. The bidder plans to renovate the property for Primary Residence. A third Offer was received from Anriano Vargas & Nurys Cabassa in the amount of \$18,000.00. The bidder plans to renovate for Primary Residence. Mayor Robert Palmieri made a motion to discuss the property further in Executive Session. The motion was seconded by Dave Farina and passed unanimously.

Following Executive Session, Michael Mahoney, with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to designate Jonathan & Myia Washington as a qualified and eligible project sponsor for the redevelopment of 1305 Maple Street, 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 Dave Farina and passed unanimously.

**ITEM #3 939 Blandina Street**

An offer was received from Vahid Alic in the amount of \$6,200.00 for the property at 939 Blandina Street. The bidder plans to renovate the property for income property. A second offer was received from Elegant Interior Remodeling, LLC (Sergy Matev) in the amount of \$7,000.00. the bidder plans to renovate the property for income property. A third offer was received from Kasper, LLC (Sergy Kasperovich) in the amount of \$7,000.00. The bidder plans to renovate the property for income property. A fourth offer was received from Hector & Wendy Mendoza in the amount of \$5,500.00. The bidder plans to renovate the property for primary residence.

Following Executive Session, Councilman Bill Phillips with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to designate Hector & Wendy Mendoza as qualified and eligible project sponsor for the redevelopment of 939 Blandina Street, 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 Robin Harris and passed unanimously.

**ITEM #4 915 Haak Avenue**

An offer was received from Natalie M. Williams in the amount of \$750.00 for the property at 915 Haak Avenue. The bidder plans to renovate the property for income property.

Following Executive Session, Dave Farina with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to reject the offer. The motion was seconded by Robin Harris and passed unanimously.

**ITEM #5 706 Mulberry Street**

An offer was received from Rabih M. Fayad in the amount of \$250.00 for the property at 706 Mulberry Street. The bidder plans to fence, landscape pave and create additional parking for his adjacent property.

Michael Mahoney with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to reject the offer. The motion was seconded by Dave Farina and passed unanimously.

**ITEM #6 Transfer of Funds**

Agency staff requested approval for a transfer between cost centers to cover the cost of vehicle tracking for the 2018-2019 year.

<b>From:</b>	CU58620 471 Miscellaneous	\$282.00
<b>To:</b>	CU58620 441 Contracted Services	\$282.00

Michael Mahoney made a motion to approve the transfer. The motion was seconded by Robin Harris and passed unanimously.

**ITEM #7 Executive Session**

Dave Farina made a motion to enter into Executive Session at 10:10 A.M. to review the sale of the property at 1305 Maple Street, 939 Blandina Street & 915 Haak Avenue. The motion was seconded by Robin Harris and passed unanimously.

A motion was made by Mayor Robert Palmieri to come out of Executive Session at 10:20 A.M. The motion was seconded by David Farina and passed unanimously.

**ITEM #8 Adjournment**

Dave Farina made a motion to adjourn the meeting at 10:25 A.M. The motion was seconded by Robin Harris and passed unanimously.

Respectfully submitted this 9<sup>th</sup> day of July 2018  
Cathy Mack