

**CITY OF UTICA URBAN RENEWAL AGENCY  
MEETING MINUTES – June 25, 2020  
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

**MEMBERS ATTENDING:** Councilman Joseph N. Betrus, Jr., Councilman Robert Burmaster, Lonnie Jenkins, Michael Mahoney, Fred Matrulli

**EXCUSED:** Mayor Robert Palmieri

**ABSENT:** Marquis Phillips

**OTHERS ATTENDING:** Brian Thomas, Cathy Mack, Gene Allen, Kathryn Hartnett, Assistant Corporation Council

**CALL TO ORDER:** Brian Thomas called the meeting to order at 9:33 A.M.

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**New Business**

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**ITEM #1 Approval of Public Authorities Accountability Act Documents**

Jack Spaeth provided Cathy Mack with the Public Authorities Accountability Act documents for 2020-2021, which were then e-mailed to all Board members a week prior to the URA meeting. The e-mail requested them to review the documents for their subsequent approval if no errors or objections are raised.

Fred Matrulli made a motion to approve the Public Authorities Accountability Act Documents. The motion was seconded by Mike Mahoney and passed unanimously.

**ITEM #2 Adjournment**

Michael Mahoney made a motion to adjourn the meeting at 9:35am. The motion was seconded by Fred Matrulli and passed unanimously.

Respectfully submits this 25th day of June, 2020 by:  
Cathy Mack