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Urban Renewal Agency Meeting Agenda March 25, 2021

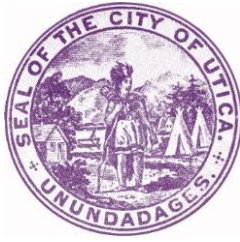
1. Call to Order

2. Approval of Agency Minutes March 11, 2021

3. New Business Approval of Permit

4. Executive Session

5. Adjournment



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CITY OF UTICA

URBAN RENEWAL AGENCY

CITY OF UTICA URBAN RENEWAL AGENCY MEETING MINUTES –March 11, 2021 1 KENNEDY PLAZA, UTICA, NEW YORK 13502

MEMBERS ATTENDING: Councilman Robert Burmaster, Councilman Joseph Betrus,
Lonnie Jenkins, Michael Mahoney, Marques Phillips

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

EXCUSED: Mayor Robert M. Palmieri, Fred Matrulli

CALL TO ORDER: By Brian Thomas at 9:34 AM

ITEM #1 Approval of Agency Minutes

Michael Mahoney made a motion to approve the minutes from the February 11, 2021 URA meeting. The motion was seconded by Councilman Joseph Betrus and passed unanimously.

New Business

ITEM #1 Scheduling of Public Hearing

Agency Staff and Corporation Counsel requested approval to schedule public hearings in contemplation of the use of eminent domain for a number of parcels necessary to complete the MVHS project in Downtown. Brian Thomas noted that the Board had previously approved the public hearing to occur at this meeting. However, miscommunication between City staff and the Agency's outside legal counsel necessitated that the hearing be re-scheduled. He proposed that the hearing be scheduled for the Agency's regular meeting on Thursday, April 8th at 9:30 AM.

The properties include:

- County tax id #'s 318.33-3-15, 16, 18, and 19 - more commonly referred to as 402 and 502-506 State Street and 508 and 510-512 Lafayette Street.
- County tax id # 318.41-2-38 - more commonly referred to as 411 Columbia Street.
- County tax id # 318.33-3-11 - more commonly referred to as 500-504 Columbia Street

Marques Phillips made a motion to approve scheduling the public hearings. The motion was seconded by Mike Mahoney and passed unanimously.

ITEM #2 Adjournment

Mike Mahoney made a motion to adjourn the meeting at 9:37 AM. The motion was seconded by Councilman Joseph Betrus and passed unanimously.

Respectfully submitted this 11th day of March, 2021 by Gene A. Allen

New Business

The Upper Mohawk Valley Memorial Auditorium Authority has requested a renewal of the permit that had previously been approved between the Authority and the Utica Urban Renewal Agency for a portion of tax parcel ID #318.8-1-52.1; this is the land on Whitesboro Street on the north side of the Auditorium. The Auditorium intends to continue to use the land for construction staging and equipment storage in connection with the Nexus Center project. The Authority shall provide indemnification to the UURA. The permit fee shall be \$1.00 and shall commence on the date of approval by UURA and remain in effect for a period of one (1) year.