ROBERT M. PALMIERI CHAIRMAN

BRIAN THOMAS, AICP EXECUTIVE DIRECTOR



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# Urban Renewal Agency Meeting Agenda February 10, 2022

1. Call to Order

2. Approval of Agency Minutes December 9, 2021

3. New Business
Adoption of 2022-2023 URA Budget
Transfer of Funds

**5. Executive Session** 

6. Adjournment

# CITY OF UTICA URBAN RENEWAL AGENCY MEETING MINUTES – December 9, 2021 1 KENNEDY PLAZA, UTICA, NEW YORK 13502

MEMBERS ATTENDING: Mayor Robert M. Palmieri, Councilman Robert Burmaster, Councilman Joseph Betrus,

Joe Burke; Lonnie Jenkins, Marques Phillips, Michael Mahoney

OTHERS ATTENDING: Brian Thomas, Gene A Allen, Stephanie DiGiorgio, Assistant Corporation Counsel

**EXCUSED:** 

**CALL TO ORDER:** By Brian Thomas at 9:35 AM

## ITEM #1 Approval of Agency Minutes

Councilman Joseph Betrus made a motion to approve the minutes from the November 18, 2021 Special URA Meeting. Mike Mahoney seconded the motion and it passed unanimously.

\_\_\_\_\_Old Business\_\_\_\_\_\_

## ITEM #2 1319 Steuben St., & 1100 Schuyler St.

An offer was received from Ramon Collado in the amount of \$250.00 each for the lots at 1319 Steuben St. and 1100 Schuyler St.

Mike Mahoney, with the factors established by the Agency for selection of a purchaser having been considered made a motion to sell the property to Ramon Collado in the amount of \$250.00 each for the two lots. Councilman Joseph Betrus seconded the motion and it passed unanimously.

\_\_\_\_\_\_New Business\_\_\_\_\_\_

## ITEM #3 701 – 703 Jay St.

An offer was received from Rahimaniyya Tariga Community Association, Inc, in the amount of \$32,600.000.00 for the property at 701 -703 Jay Street. The bidder plans to renovate for religious purposes. A second offer was received from Carmen Bassone in the amount of \$25,000.00. The bidder plans to move his current business Bassone Sausage to this location. A third offer was received from the Congega di Santa Rosalia, Inc. (Former Owner) in the amount of \$12,000.00. The bidder plans to continue operations as a Chapel. A fourth offer was received from Basbibi Jan in the amount of \$15,000.00. The bidder plans to renovate the property as a Hair Salon.

#### ITEM #4 Executive Session

Mayor Robert M. Palmieri, made a motion at 9:46 to discuss the Sale of 701 -703 Jay St. In Executive Session. Mike Mahoney seconded the motion and it passed unanimously. At 9:51 Mike Mahoney, made a motion to come out of Executive Session. Mayor Robert M. Palmieri seconded the motion and it passed unanimously

After coming out of Executive Session, Mayor Robert M. Palmieri made a motion to sell the property to bidder number 3 the Congega di Santa Rosalia, Inc. (Former Owner) in the amount of \$12,000.00. Mike Mahoney seconded the motion and it passed unanimously

# ITEM #5 1110 Blandina Street

An offer was received from Eldin Muric in the amount of \$5,000.00 for the property at 1110 Blandina Street. The bidder plans renovate for rental/income property. A second offer was received from Rayhanah in the amount of \$20,000.00. The bidder plans to occupy for primary residence/renovate for rental/income property. A third offer was received from Cesar Hernandez in the amount of \$8,000.00. The bidder plans to Occupy for primary residence/renovate for rental/income property. A fourth offer was received from Lamine Samboy & Fatou Touray in the amount of \$10,000.00. The bidder plans to occupy for primary residence (sister). A fifth offer was received from Albay Lopez & Jorge Oxhoa in the amount of \$10,000.00. The bidder plans to renovate for primary/rental property. A sixth offer was received from Carlos A. Paulino Beato in the amount of \$10,000.00. The bidders plan to occupy for

primary residence/renovate for income property. A seventh offer was received from Esmeldy Segura in the amount of \$13,000.00. The bidders plan to renovate for primary/rental property. (this bidder withdrew her offer) An eighth offer was received from Juan Sigua in the amount of \$12,000.00. The bidder plans to renovate for primary residence/renovate for rental/income property. A ninth offer was received from Maria Pandashina in the amount of \$5,000.00. The bidder plans to occupy for primary Residence/renovate for primary/rental property.

## ITEM #6 Executive Session

Marques Phillips, made a motion at 10:15 to discuss the Sale of 1110 Jay St. in Executive Session. Mike Mahoney seconded the motion and it passed unanimously. At 10:24 Mike Mahoney, made a motion to come out of Executive Session. Councilman Robert Burmaster seconded the motion and it passed unanimously

After coming out of executive session, Marques Phillips with the factors established by the Agency for selection of a purchaser having been considered made a motion to sell the property to bidder#2 Rayhanah Mynt in the amount of \$20,000.00. Lonnie Jenkins seconded the motion and it passed unanimously.

## ITEM #7 Adjournment

Michael Mahoney made a motion to adjourn the meeting at 10:27 am. The motion was seconded by Marques Phillips and passed unanimously.

Respectfully submitted this 9<sup>th</sup> day of December, 2021 by Gene A. Allen

# Adoption of 2022-2023 URA Budget

(See attached)

# **Transfer within cost centers**

The following transfers need Agency Board approval:

From:	CU58620.444	Legal	\$11,000.00
To:	CU58620 421	Heat	\$11,000.00

From: CU58620 408 Education & Training \$500.00 To: CU58620 409 Travel \$500.00

Transfer within cost centers to cover heating bills for the Northland Building and to cover mileage reimbursement and overnight accommodations for Gene Allen for Lead Risk Assessor training/testing.