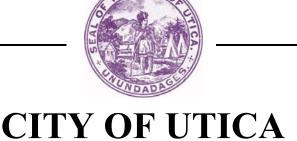
ROBERT M. PALMIERI MAYOR, CHAIRMAN

BRIAN THOMAS, AICP EXECUTIVE DIRECTOR



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CITY OF UTICA URBAN RENEWAL AGENCY MEETING MINUTES –November 9, 2023 1 KENNEDY PLAZA, UTICA, NEW YORK 13502

URBAN RENEWAL AGENCY

MEMBERS ATTENDING Councilman Joe Betrus, Councilman Robert Burmaster, Joe Burke, Marques Phillips

OTHERS ATTENDING: Brian Thomas, Assistant Corporation Council Stephanie DiGiorgio, Gene A Allen, Cathy Mack,

EXCUSED: Mayor Robert M. Palmieri, Danielle Faulkner-Forgas

CALL TO ORDER: By Brian Thomas at 9:37 am

ITEM #1 Approval of Agency Minutes

Councilman Robert Burmaster made a motion to approve the minutes from the October 28, 2023 URA meeting. The motion was seconded by Councilman Joe Betrus and passed unanimously.

	Old Business	
No Old Business		
	New Business	

ITEM # 2 Approval of Public Authorities Accountability Act Documents

The Public Authorities Reform Act of 2009 (Chapter 506 of the Laws of 2009) requires many measures designed to improve the oversight and accountability of NY's Public Authorities. Reporting requirements including mission statements, measurement reports and capital projects reporting provides more information on authority operations

Councilman Robert Burmaster, with the factors established by the Agency having been considered made a motion to approve the Public Authorities Accountability Act Documents. The motion was seconded by Councilman Joe Betrus and passed unanimously.

ITEM #3 Approval of Annual Audit & Annual Report

On October 27, 2023 (prior to the November 9th, 2023) URA board meeting all Board members were provided with an electronic copy of the official results of the URA Audit for the year ending March 31, 2023 and the Final Report. Board members were asked to review the documents for possible approval/acceptance of them at the November 9, 2023 URA meeting.

Councilman Robert Burmaster, with the factors established by the Agency having been considered made a motion to approve the Annual Audit & Annual Report. The motion was seconded by Joe Burke and passed unanimously.

ITEM #4 Appropriation of Fund Balance.

A request was made to approve an Appropriation of Fund Balance to bring the balance back up to cover the cost of the construction of the parking lot on the corner of James & Elm Street and to cover the 2nd round of mowing the City vacant lots.

Councilman Robert Burmaster, with the factors established by the Agency having been considered made a motion to approve the Appropriation of fund Balance. The motion was seconded by Councilman Joseph Betrus and passed unanimously.

ITEM #5 Adjournment

Councilman Robert Burmaster made a motion to adjourn the meeting at 9:45 am. The motion was seconded by Councilman Joseph Betrus and passed unanimously.

Respectfully submitted this 9th day of November, 2023 by Gene A. Allen