

MICHAEL P. GALIME, MAYOR  
CITY OF UTICA



URBAN RENEWAL AGENCY  
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**CITY OF UTICA URBAN RENEWAL AGENCY  
MEETING MINUTES –AUGUST 28, 2025  
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

**MEMBERS ATTENDING:** Mayor Michael Galime, Councilman Joseph Betrus, Danielle Faulkner-Forgas, Marques Phillips, Nick Brindenbecker, Councilman Venice Ervin

**EXCUSED:** Joseph Burke

**OTHERS ATTENDING:** Brian Thomas, Assistant Corporation Counsel Stephanie DiGiorgio, Cathy Mack, Chris Lawrence, Assistance Corporation Counsel Sarah Hughes

**CALL TO ORDER:** By Brian Thomas at 9:39am

**ITEM #1 Parcel swap with MVHS**

An agreement (offer) between the Utica Urban Renewal Agency and Mohawk Valley Health System has been received; and the URA proposes to swap portions of certain properties shown on Exhibit A attached hereto; and as consideration therefor, the swap will require the conveyance of the property shown on Exhibit B attached hereto from MVHS; and the portions of certain properties shown on Exhibit A attached hereto (portions of tax map nos. 318.42-1-1, 318.42-1-14, 318.42-1-2.1 & 318.42-1-13); and accept the conveyance of the property shown on Exhibit B attached hereto from MVHS (tax map no. 318.42-1-6), which are located in the Utica Urban Renewal area.

Mayor Michael Galime made a motion to accept the Agreement (offer) for the parcel swap between the URA and MVHS. The motion was seconded by Councilman Joseph Betrus and passed unanimously.

**Item#2 Adjournment**

Marques Phillips made a motion to adjourn the meeting at 9:53am. The motion was seconded by Danielle Faulkner-Forgas and passed unanimously.

Respectfully submitted this 28<sup>th</sup> day of August 2025 by Cathy Mack

[illegible]

## MVHS PARCEL TO BE CONVEYED TO THE UURA

