



ROBERT M. PALMIERI
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CITY OF UTICA

URBAN RENEWAL AGENCY

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

MEMBERS ATTENDING: Mayor Robert M. Palmieri, Councilman Joseph Betrus, Marques Phillips, Mike Mahoney, Danielle Faulkner-Forgas

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

EXCUSED Councilman Robert Burmaster, Joseph Burke

CALL TO ORDER: By Brian Thomas at 9:36am

ITEM #1 Approval of Agency Minutes

Councilman Joseph Betrus made a motion to approve the minutes from the January 26, 2023 URA meeting. The motion was seconded by Danielle Faulkner-Forgas and passed unanimously.

Old Business

No Old Business

New Business

Item #2 APPROPRIATION OF FUND BALANCE

An appropriation of Fund Balance in the amount of \$81,500.00 was requested to cover the cost of a temporary façade to be constructed in Oneida Square.

From	URA Fund Balance	\$ 81,500.00
To	CU58620.211 Capital Outlay	\$ 81,500.00

Michael Mahoney made a motion to approve the appropriation. The motion was seconded by Danielle Faulkner-Forgas and passed unanimously

Item #3 318.46-1-28.1 & 1226 Capital Ave. & 1231 Gray Ave.

An offer was received from Human Technologies Properties Corporation (HTPC) for the properties at 318.46-1-28.1 & 1226 Capital Ave. & 1231 Gray Ave in the amount of \$100.00. The bidder plans to construct 5 starter homes on the site.

Mayor Robert M. Palmieri with the factors established by the Agency having been considered made a motion to approve the sale of 318.46-1-28.1 & 1226 Capital Ave. & 1231 Gray Ave. in the amount of \$100.00. The motion was seconded by Councilman Joseph Betrus and passed unanimously.

ITEM #4 Adjournment

Michael Mahoney made a motion to adjourn the meeting at 10:03am. The motion was seconded Danielle Faulkner-Forgas and passed unanimously.

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