

MICHAEL P. GALIME, MAYOR
CITY OF UTICA

URBAN RENEWAL AGENCY
1 KENNEDY PLAZA
UTICA, NEW YORK 13502
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Urban Renewal Agency Meeting Agenda February 8, 2024

1. Call to Order

2. Approval of Agency Minutes January 25, 2024

3. Old Business

4. New Business Adoption of 2024 – 2025 URA Budget

5. Adjournment

CITY OF UTICA URBAN RENEWAL AGENCY
MEETING MINUTES – January 25, 2024
1 KENNEDY PLAZA, UTICA, NEW YORK 13502

MEMBERS ATTENDING Mayor Michael P. Galime, Councilman Joe Betrus, Councilman Venice Ervin, Joe Burke, Marques Phillips, Danielle Faulkner-Forgas

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

EXCUSED:

CALL TO ORDER: By Brian Thomas at 10:15 am

ITEM #1 Approval of Agency Minutes

Marques Philips made a motion to approve the minutes from the December 28, 2023 URA meeting. The motion was seconded by Danielle Faulkner-Forgas and passed unanimously.

Old Business

No Old Business

New Business

Item #2 – 1419 Lincoln Ave.

An offer was received from Sona Ahmed in the amount of \$30,000.00 for the property at 1419 Lincoln Ave. The bidder plans to occupy for Primary Residence. A second offer was received in the amount of \$30,000.00 from Yaroslav Kvdrynskyi and Olesia Kvdrynskyi. The bidders plan to occupy for Primary Residence. A third offer was received from Louisa E. Puca and Jose L. Qurto in the amount of \$29,500.00 The bidders plan to occupy for Primary Residence. A fourth offer was received from Nicole Panetta and Richard M. Panetta in the amount of \$25,000.00. The bidders plann to occupy for Primary Residence. A fifth offer was received from Reynanda Sanchez Chacon in the amount of \$20,000.00. The bidder plans to occupy for Primary Residence. A sixth offer was received from Shamein Bryant in the amount of \$30,000.00. The bidder plans to occupy for Primary Residence/Renovate for Rental/Income. A seventh offer was received from Musheer Alzndani in the amount of \$30,000.00 The bidder plans to occupy for Primary Residence.

After coming out of Executive Session Mayor Michael Galime, with the factors established by the Agency, made a motion to award 1419 Lincoln Ave., to bidder #1 Sona Ahmed. The motion was seconded Joe Burke and passed unanimously.

Item # 3 – Executive Session

At 10:36 am a motion was made by Marques Phillips to discuss the sale of 1419 Lincoln Ave. in executive session. The motion was made by Joe Burke and passed unanimously. At 10:51 a motion was made by Councilman Joseph Betrus to come out of executive session. The motion was seconded by Marques Phillips and passed unanimously.

Item # 4 Appropriation of Fund Balance

A request was made to use an Appropriation of Fund Balance to recover the cost for construction of the parking lot at James and Elm. The original amount of the contract was \$126,160.00, then a change order was issued in the amount of \$9,761.20 bringing the total cost to \$135,921.20. While waiting for the contractor to bill for the parking lot the Capital Outlay account was used to pay another bill (2nd round of mowing for the City owned lots) that was received therefore necessitating the additional funds (\$23,238.80) to be transferred into the account.

From: URA Fund Balance \$33,000.00

To: CU58620.211 Capital Outlay \$33,000.00

A motion was made by Mayor Michael P. Galime to approve the appropriation. The Motion was seconded by Daniele Faulkner-Forgas and passed unanimously.

ITEM #5 Adjournment

Marques Phillips made a motion to adjourn the meeting at 11:12 am. The motion was seconded by Danielle Faulkner-Forgas and passed unanimously.

Respectfully submitted this 25th day of January, 2024 by Gene A. Allen

Old Business

No Old Business

New Business

Adoption of 2024 – 2025 URA Budget

See Attached