

**MINUTES
AMSTERDAM URBAN RENEWAL AGENCY
MEETING OF MAY 23, 2016
CITY HALL
URA OFFICES**

Board Members:

Chairman Robert Martin
Anthony Pallotta
Michael LaCoppola
Larry Delarm

Excused

Chris Schuttig
Chris Gavry

Staff:

Nicholas Zabawsky
Anne DeGroff

Others:

John Purcell, The Recorder

1. Meeting called to order at 4:45 PM by Chairman Robert Martin.
2. Mr. LaCoppola made a motion to accept the minutes of the March 23, 2016 meeting and the motion was seconded by Mr. Martin.
3. Chairman's Report : No report
4. New Business: Mr. Pallotta stated he had finished his term with the Mohawk Valley Economic Council which covers 5 counties and he thought that someone from the Urban Renewal Agency should now represent this Agency on that Council. This will be discussed with the Mayor of the City, Michael Villa.
5. Finance Report Mr. Zabawsky reviewed the cash and loan reports. He reminded the Board that we do not sign any checks and that they are signed by authorized personnel for the City of Amsterdam. Centro Civico has made their first payment since the loan was restructured and Mr. Zabawsky thinks this will work out well for all concerned.
6. Report of Grants and Projects: Mr. Zabawsky provided handouts of current improvements being made in the City both residential and infrastructure and did a brief review of each. This was followed by a slide show which highlighted many properties that had been improved due to the work of the Agency, which include housing, Main Street, and public works projects.
7. The Board went into Executive Session to discuss pending litigation with a property owner who has violated HOME program regulations.
8. The meeting was adjourned at 5:38 PM on a motion made by Mr. Pallotta and seconded by Mr. LaCoppola and all were in favor.