

MINUTES
AMSTERDAM URBAN RENEWAL AGENCY
MEETING OF FEBRUARY 3, 2015
CITY HALL
URA OFFICES

Board Members

Chairman Robert Martin
Michael La Coppola
Irene Collins

Absent

Mayor Ann Thane
Chris Schuttig
Anthony Pallotta

Staff:

Nick Zabawsky, Consultant
Anne DeGroff

1. **Meeting** called to order at 6: 49 PM by Chairman Bob Martin.
2. **Minutes** of the December 15, 2014 meeting were accepted on a motion made by Ms. Collins and seconded by Mr. LaCoppola and approved by all.
3. **Finance Report** presented by Mr. Zabawsky which included the cash report and loan report. Two payments have been made on the loan which was discussed in December so this loan has not been turned over to the Attorney at this point. Mr. Zabawsky is going to contact the person in charge where a loan has been delinquent for a longer period than in the past. Additionally a report was received in regard to a pending foreclosure and the attorney is ready to file a necessary motion by next week.
4. **Chairman's Report** No report this month.
4. **Report of Grants and Projects** Presented by Mr. Zabawsky. Highlights included discussing 1.1M that will be used in the West End for hydraulic study and improvements to sanitary and storm sewers and another grant for Dove creek. Discussion was also held regarding waterfront development projects.
5. **Old Business** None
6. **New Business**
 - a. **Land Purchase** Mr. Zabawsky presented an offer to buy a lot owned by AURA on Church Street. There are some contingencies in the proposal including a returnable deposit with a 6 month examination period and another 6 month permitting period. After extensive discussion, the Board decided to decline the offer.
 - b. **Meeting times** After some discussion, the Board approved a motion made by Mr. LaCoppola and seconded by Ms. Collins to adopt a schedule of holding meetings on the second Monday of each month at 4:30 PM and all were in favor of this schedule.
7. **Meeting adjourned** at 7:40 PM on a motion made by Ms. Collins and seconded by Mr. La Coppola

Respectfully submitted

Anne DeGroff