

**MINUTES**  
**AMSTERDAM URBAN RENEWAL AGENCY**  
**MEETING OF March 28, 2013**  
**CITY HALL**  
**URA OFFICES**

**Board Members:**

Chairman Robert Martin  
Michael LaCoppola  
Mayor Thane  
Arthur Cotugno  
Bob Fetterly

**ABSENT:**

Anthony Pallotta

**Staff:**

Nicholas Zabawsky

**Others:**

Rebecca Webster, Recorder  
David Falso

1. Meeting called to order at 6: 48 PM by Vice Chairman Michael La Coppola as Chairman Martin was delayed.
2. Mr. La Coppola made a motion to accept the minutes of the January 10, 2013 and this motion was seconded by Mr. Cotugno.
3. Finance Report presentation by Mr. Zabawsky included the loan report and cash accounts report. Mr. Zabawsky also indicated he will be in contact with Centro Civico regarding their loan status and urging them to bring it to date. In regard to the Main Street loans, Russo's and New Paris have now been repaid. Motion to accept the Finance report was made by Mr. LaCoppola and seconded by Mr. Fetterly.
4. Report of Grants and Projects Mr. Zabawsky reported that new grants are being studied. State awarded \$100,000. for A monitoring visit by the State has taken place and they reviewed regulations, disbursements and other documentation.
5. Old Business The legal action related to Florida Ave is ongoing.
6. New Business David Flaso of Falso's Landscaping presented his ideas and tentative plans concerning the development of the lot on Church Street which he is interested in purchasing. The appraised value of the lot is \$25,000. Lot may not be sold for less than the appraised value pursuant to law. Mr. Falso indicated he might be interested in any other parcels that the City might have available for purchase. Mr. Zabawsky reviewed the new budget for 2013-2014. Motion was made by Mr. Fetterly to accept the new Budget and this motion was seconded by Mr. La Coppola. All in favor.
7. Motion to adjourn was made by Mr. Fetterly and seconded by Mr. La Coppola at 7:42 PM and all in favor.

8 Respectfully submitted

Arthur Cotugno, Board Member/Secretary