Minutes of
Schenectady Urban Renewal Agency
City Hall Room 110
February 1, 2016

Present:	Chair	Mayor Gary McCarthy
	Members:	Leesa Perazzo, John Ferarri, Edward Kosiur, John Mootooveran, John Polimeni, Marion Porterfield, Vincent Riggi
	Absent	None
	Staff:	Steven Strichman

- Chair McCarthy called the meeting to order at 5:30 p.m.

- **Acceptance of minutes of January 19, 2016 –** A motion to accept made by Mr. Kosiur was seconded by Mr. Ferarri and passed unanimously.

- **Resolution 2016-02** –A motion to sell three properties (1306 5th Ave, 704 Craig St, 841 Grant Avenue) to the City for $1 each for the demolition using HUD funds was made by Mr. Mootoveran, seconded by Mr. Ferarri and passed unanimously.

- There being no other business to come before the board, Ms. Perazzo made a motion to adjourn. Mr. Kosiur seconded the motion and the meeting adjourned at 5:31.