Minutes of
Schenectady Urban Renewal Agency
City Hall Room 110
August 15, 2016

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Present:	Chair:	Mayor Gary McCarthy
	Members:	John Ferrari, Edward Kosiur, John Mootooveran, Leesa Perazzo John Polimeni, Marion Porterfield, Vincent Riggi
	Staff:	Jaclyn Mancini

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

- **Acceptance of minutes of June 6, 2016 –** A motion to accept made by Mr. Kosiur was seconded by Mr. Polimeni and passed unanimously.

- **Resolution 2016-08** –A motion to appoint Jaclyn Mancini as the Contracting Officer was made by Mr. Polimeni, seconded by Mr. Kosiur and passed unanimously.

- **Resolution 2016-09** –A motion to adopt the 2015 Annual Report was made by Mr. Polimeni, seconded by Mr. Mootooveran and passed unanimously.

- **Resolution 2016-10** –A motion to adopt the 2015 Measurement Report made by Mr. Polimeni, seconded by Mr. Kosiur and passed unanimously.

- **Resolution 2016-11** –A motion to designate the City of Schenectady's Office of the Corporation Counsel as Agency Counsel was made by Mr. Polimeni, seconded by Mr. Kosiur and passed unanimously.

- There being no other business to come before the board, Mr. Kosiur made a motion to adjourn. Mr. Polimeni seconded the motion and the meeting adjourned at 5:32.

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