

**Minutes of
Schenectady Urban Renewal Agency
City Hall Room 110
January 2, 2018**

Present: Chair: Mayor Gary R. McCarthy
Vice Chair: Edward Kosiur
Members: John Mootooveran, John Polimeni, Vincent Riggi
Karen Zalewski-Wildzunas, Marion Porterfield, Leesa Perazzo

Absent: None

- Chair McCarthy called the meeting to order at 6:54 p.m.
- **Acceptance of minutes of November 6, 2017** – A motion to accept was made by Mr. Polimeni and seconded by Mr. Riggi and passed unanimously.
- **Resolution 2018-01** –A motion to transfer five properties to the City of Schenectady including 288 Paige Street, 759 Albany Street, 834 Albany Street, 729 State Street, and 1101 Barrett Street was made by Mr. Polimeni and seconded by Ms. Zalewski-Wildzunas and passed unanimously.
- There being no other business to come before the board, Mr. Polimeni made a motion to adjourn and was seconded by Ms. Zalewski-Wildzunas and the meeting adjourned at 6:55 p.m.