

**Minutes of  
Schenectady Urban Renewal Agency  
November 15, 2010**

Present: Mayor Brian Stratton, Chair  
Council President Gary McCarthy, Vice-Chair  
Members: Barbara Blanchard, Tom Della Sala, Carl Erikson, Peggy King  
City Staff: Steven Strichman  
Absent Denise Brucker

- Mayor Stratton called the meeting to order at approximately 6:20 p.m.
- Accept minutes of the February 16, 2010 – The minutes were approved with five votes in favor and Mr. Erikson abstaining.
- Little Italy M.O.U. – The Memorandum of Understanding with 1125-27 Barrett Street to develop mixed-use housing/professional office on Barrett Street came before the Board for approval. City Council previously authorized Mayor Stratton to develop and execute this M.O.U. by resolution 2010-60. Mr. McCarthy requested the addition of the phrase “failure to comply with the time-line resolves the City and SURA of any obligations to perform on this agreement” to clause 7. Mr. Strichman discussed using \$20,000 towards the good faith purchase offer of needed lots for the project, with the balance coming from the developer. A motion to accept the M.O.U. as amended and to authorize the expenditure was made by Mr. Stratton, seconded by Mr. Della Sala, and passed unanimously
- 2011 Budget – A motion by Mr. McCarthy to approve the budget was seconded by Ms. King and passed unanimously.
- Procurement Policy – A motion by Ms. King to adopt and adhere to the City of Schenectady’s policy for Procurement was seconded by Mr. McCarthy and passed unanimously.
- Property Disposition Policy – the draft was not presented and will be made available prior to the next meeting.
- A motion to adjourn was made by Mr. Della Sala, seconded by Ms. King and passed unanimously. The meeting adjourned at 6:30.