

**Minutes of  
Schenectady Urban Renewal Agency  
June 6, 2011**

# DRAFT

Present: Gary McCarthy - Chairman  
Members: Joseph Allen, Barbara Blanchard, Denise Brucker, Tom Della Sala, Carl Erikson, Peggy King, Staff: Steven Strichman

- Chairman McCarthy called the meeting to order at 5:30 p.m.
- Accept minutes of the March 21, 2011 – A motion by Ms. Blanchard to accept the minutes was seconded by Mr. Erikson and passed unanimously.
- Approve License Agreement with 1125-27 Barrett Street LLC – Resolution 2011-15. A motion approve the license made by Mr. Erikson was seconded by Ms. King and passed unanimously.
- Expend \$75 for 832 Grant Avenue Comparative Market Analysis – Resolution 2011-16. A motion to approve the expenditure by Ms. Blanchard was seconded by Mr. Erikson and passed unanimously.
- Sale of 832 Grant Avenue to BNI for \$75 – Resolution 2011-17. A motion to approve the sale for \$75 which is in compliance with SURA’s property Disposition Guidelines was made by Ms. King, seconded by Mr. Della Sala and passed unanimously
- There being no other business to come before the Board, a motion to adjourn made by Mr. Erikson, was seconded by Ms. Brucker and passed unanimously. The meeting adjourned at 5:35.

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