



CITY OF UTICA

Utica Civic Development Corporation
1 Kennedy Plaza, Utica, New York 13502
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ROBERT M. PALMIERI
MAYOR

VINCENT GILROY, JR
CHAIRMAN

JACK N. SPAETH
EXECUTIVE DIRECTOR

November 2, 2022 9:50a.m.
Utica Civic Development Corporation – Regular Meeting
City Hall, 1 Kennedy Plaza, Utica

Members Present: Vin Gilroy, Mark Curley, John Zegarelli, John Buffa

Member Excused: Emmett Martin

Also Present: Jack Spaeth (Executive Director), Linda Romano and Laura Ruberto (BS&K Agency Counsel)

Others:

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Gilroy at 10:16a.m.

2) APPROVAL OF MINUTES: A motion was made by Mr. Curley, seconded by Mr. Zegarelli, to approve the minutes of the March 3, 2022 meeting. All in favor.

3) OLD BUSINESS: none

4) NEW BUSINESS: UCDC 2023 Budget

Mr. Spaeth, having previously provided Agency members with the 2023 Budget, asked if there were any questions.

There being none, Mr. Curley made a motion, seconded by Mr. Zegarelli to approve the UCDC 2023 Budget as presented. All in favor.

5) EXECUTIVE SESSION: not entered into

6) ADJOURNMENT: There being no further business brought before the Agency, Mr. Zegarelli made a motion to adjourn, seconded by Mr. Curley and the meeting was adjourned at 10:20am.