



# CITY OF UTICA

Utica Industrial Development Agency  
1 Kennedy Plaza, Utica, New York 13502  
(315)792-0195 fax: (315)797-6607

**ROBERT M. PALMIERI**  
MAYOR

**JOSEPH HOBIKA, SR.**  
CHAIRMAN

**JACK SPAETH**  
EXECUTIVE DIRECTOR

January 5, 2016 8:30a.m.  
Utica Industrial Development Agency Annual Meeting  
Utica City Hall – 1 Kennedy Plaza, Utica

**Members Present:** Joseph Hobika, Sr, John Buffa, Emmett Martin

**Excused:** Vin Gilroy, John Zegarelli

**Also Present:** Jack Spaeth (Executive Director)

**Others:**

**1) CALL MEETING TO ORDER:** The meeting was called to order by Mr. Hobika, Sr. at 8:58a.m. The Finance, Governance and Audit Committees, as they consist of sitting Agency members, meet as a committee of the whole, and in doing such, meet at every meeting.

**2) APPROVAL OF MINUTES:** A motion was made by Mr. Buffa, seconded by Mr. Martin, to approve the minutes of the January 6, 2015 annual meeting. All in favor.

**3A) OLD BUSINESS: Confirmation of Officers**

Mr. Spaeth reviewed the slate of Officers for the 2016 year.

Joseph Hobika, Sr. – Chairman (appointed by Mayor)

Vice-Chairman – Vincent Gilroy, Jr.

Treasurer – John Buffa

Secretary – Emmett Martin

Member – John Zegarelli

Asst. Secretary/Treasurer – Jack Spaeth

Mr. Buffa made a motion, seconded by Mr. Martin, to approve the slate of officers for 2016. With no further discussion, the motion passed unanimously.

**3B) OLD BUSINESS: Ratification of 2015 actions**

Mr. Buffa made a motion, seconded by Mr. Martin, to ratify all action taken by the Utica Industrial Development Agency in 2015. With no further discussion, the motion passed.

After some discussion, Mr. Martin made a motion, seconded by Mr. Buffa to approve said documents. All in favor.

**4A) NEW BUSINESS:** None

**5) EXECUTIVE SESSION:** Not entered into

**6) ADJOURNMENT:** There being no further business brought before the Agency, Mr. Buffa made a motion to adjourn, seconded by Mr. Martin and the meeting was adjourned at 9:15am.

The next annual meeting of the Utica Industrial Development Agency is scheduled for Tuesday, January 3, 2017 at 8:30am.