



CITY OF UTICA

Utica Industrial Development Agency
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ROBERT M. PALMIERI
MAYOR

JOSEPH HOBIKA, SR.
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

December 22, 2016 12:00p.m.
Utica Industrial Development Agency Re-scheduled Regular Meeting
Fort Schuyler Club – 254 Genesee Street, Utica

Members Present: Chairman Joseph Hobika, Sr, John Zegarelli, Emmett Martin

Member Excused: John Buffa, Vin Gilroy

Also Present: Jack Spaeth (Executive Director)

Others: Brian Thomas, Patti Decarr, Cathy Mack, Gene Allen, Derek Crossman, Chris Lawrence, Andy Brindisi

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Hobika, Sr. at 12:16p.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. Martin, seconded by Mr. Zegarelli, to approve the minutes of the November 1, 2016 meeting. All in favor.

3A) OLD BUSINESS: None

4A) NEW BUSINESS: None

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. Martin and the meeting was adjourned at 12:17pm.

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