



CITY OF UTICA

Utica Industrial Development Agency
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ROBERT M. PALMIERI
MAYOR

JOSEPH HOBICA, SR.
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

January 24, 2017 1:00p.m.
Utica Industrial Development Agency Annual Meeting
Utica City Hall – 1 Kennedy Plaza, Utica

Members Present: Joseph Hobika, Sr, Vin Gilroy, Emmett Martin

Excused: John Zegarelli, John Buffa

Also Present: Jack Spaeth (Executive Director)

Others:

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Hobika, Sr. at 1:10p.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. Gilroy, seconded by Mr. Martin, to approve the minutes of the January 5, 2016 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

Sergeant at Arms – John Zegarelli

Asst. Secretary/Treasurer – Jack Spaeth

Mr. Gilroy made a motion, seconded by Mr. Martin, to approve the slate of officers for 2017. With no further discussion, the motion passed unanimously.

3B) OLD BUSINESS: Ratification of 2016 actions

Mr. Martin made a motion, seconded by Mr. Gilroy, to ratify all action taken by the Utica Industrial Development Agency in 2016. 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. Gilroy made a motion to adjourn, seconded by Mr. Martin and the meeting was adjourned at 1:13pm.

The next annual meeting of the Utica Industrial Development Agency is scheduled for Tuesday, January 2, 2018 at 8:30am.