



CITY OF UTICA

Utica Industrial Development Agency
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ROBERT M. PALMIERI
MAYOR

VINCENT GILROY, JR.
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

January 23, 2018 8:32a.m.
Utica Industrial Development Agency Annual Meeting
Utica City Hall – 1 Kennedy Plaza, Utica

Members Present: Vin Gilroy, Emmett Martin, Mark Curley

Excused: John Zegarelli, John Buffa

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

Others: Mayor Robert Palmieri, Shawna Papale

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Gilroy at 8:32a.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 24, 2017 annual meeting. All in favor.

3A) OLD BUSINESS: Confirmation of Officers

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

Chairman – Vincent Gilroy, Jr. (appointed by Mayor)

Vice-Chairman – Mark Curley

Treasurer – John Buffa

Secretary – Emmett Martin

Sergeant at Arms – John Zegarelli

Asst. Secretary/Treasurer – Jack Spaeth

Mr. Curley made a motion, seconded by Mr. Martin, to approve the slate of officers for 2018. With no further discussion, the motion passed unanimously.

3B) OLD BUSINESS: Ratification of 2017 actions

Mr. Martin made a motion, seconded by Mr. Curley, to ratify all action taken by the Utica Industrial Development Agency in 2017. With no further discussion, the motion passed.

4A) NEW BUSINESS: None

5) EXECUTIVE SESSION: Not entered into

6) ADJOURNMENT: There being no further business brought before the Agency, Mr. Curley made a motion to adjourn, seconded by Mr. Martin and the meeting was adjourned at 8:34am.

The next annual meeting of the Utica Industrial Development Agency is scheduled for Tuesday, January 8, 2019 at 8:30am.