



CITY OF UTICA

Utica Industrial Development Agency
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ROBERT M. PALMIERI
MAYOR

JOSEPH HOBIKA, SR.
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

January 6, 2015 8:30a.m.
Utica Industrial Development Agency Annual Meeting
City Hall – Urban & Economic Development Conference Room

Members Present: Emmett Martin, Vin Gilroy, John Buffa
Excused: Joseph Hobika, Sr., John Zegarelli,
Also Present: Jack Spaeth (Executive Director)
Others:

1) CALL MEETING TO ORDER: The Annual meeting was called to order by the Mr. Gilroy at 8:48a.m.

2) APPROVAL OF MINUTES: A motion was made by Mr. Buffa, seconded by Mr. Martin, to approve the minutes of the January 24, 2014 meeting. With no discussion, the motion passed unanimously.

3A) OLD BUSINESS: Confirmation of Officers

Mr. Spaeth reviewed the slate of members and officers:
Chairman – Joseph Hobika, Sr. (appointed by Mayor)
Vice-Chairman – Vincent Gilroy, Jr.
Treasurer – John Buffa
Secretary – Emmitt Martin
Member – John Zegarelli

Asst. Secretary – Jack Spaeth

Mr. Martin made a motion, seconded by Mr. Buffa, to approve the slate of officers for 2015. With no further discussion, the motion passed unanimously.

3B) OLD BUSINESS: Ratification of 2014 actions

Mr. Buffa made a motion, seconded by Mr. Martin, to ratify all action taken by the Utica Industrial Development Agency in 2014. 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. Martin made a motion to adjourn which was seconded by Mr. Buffa and the meeting was adjourned at 8:52am.

The next Annual meeting of the Utica Industrial Development Agency is scheduled for Tuesday, January 5, 2016 at 8:30am.