



# 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

VINCENT GILROY, JR.  
CHAIRMAN

JACK N. SPAETH  
EXECUTIVE DIRECTOR

January 15, 2019 8:30a.m.  
Utica Industrial Development Agency Annual Meeting  
Utica City Hall – 1 Kennedy Plaza, Utica

**Members Present:** Vin Gilroy, Mark Curley, John Buffa

**Excused:** John Zegarelli, Emmett Martin

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

**Others:**

**1) CALL MEETING TO ORDER:** The meeting was called to order by Mr. Gilroy at 8:31a.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 23, 2018 annual meeting. All in favor.

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

Mr. Spaeth reviewed the slate of Officers for the 2019 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. Buffa, to approve the slate of officers for 2019. With no further discussion, the motion passed unanimously.

**3B) OLD BUSINESS: Ratification of 2018 actions**

Mr. Curley made a motion, seconded by Mr. Buffa, to ratify all action taken by the Utica Industrial Development Agency in 2018. 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. Buffa made a motion to adjourn, seconded by Mr. Curley and the meeting was adjourned at 8:36am.

The next annual meeting of the Utica Industrial Development Agency is scheduled for Tuesday, January 6, 2020 at 8:30am.