

CITY OF UTICA

Utica Civic Development Corporation 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

February 3, 2021 9:00a.m. Utica Civic Development Corporation – Annual Meeting City Hall, 1 Kennedy Plaza, Utica via WebEx

Members Present: Vin Gilroy, Mark Curley, John Zegarelli, John Buffa Member Excused: Emmett Martin Also Present: Jack Spaeth (Executive Director) Others: Laura Ruberto (BS&K – Agency Counsel)

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Gilroy at 9:15a.m.

2) APPROVAL OF MINUTES: First Annual Meeting

3) OLD BUSINESS:

4) NEW BUSINESS: Confirmation of Officers

Mr. Spaeth reviewed the slate of Officers for the 2021 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

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. Buffa and the meeting was adjourned at 9:15am.