



CITY OF UTICA

Utica Civic Development Corporation
1 Kennedy Plaza, Utica, New York 13502
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ROBERT M. PALMIERI
MAYOR

VINCENT GILROY, JR
CHAIRMAN

JACK N. SPAETH
EXECUTIVE DIRECTOR

October 11, 2022 9:50a.m.
Utica Civic Development Corporation – Regular Meeting
City Hall, 1 Kennedy Plaza, Utica

Members Present: Vin Gilroy, Mark Curley, John Zegarelli

Member Excused: Emmett Martin, John Buffa

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

Others: Brian Thomas (Commissioner - UED)

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Gilroy at 10:00a.m.

2) APPROVAL OF MINUTES: A motion was made by Mr. Curley, seconded by Mr. Zegarelli, to approve the minutes of the November 2, 2022 meeting. All in favor.

3) OLD BUSINESS: none

4A) NEW BUSINESS: UCDC 2024 Budget

Mr. Spaeth, having previously provided Agency members with the 2023 Budget, asked if there were any questions.

There being none, Mr. Zegarelli made a motion, seconded by Mr. Curley to approve the UCDC 2024 Budget as presented. All in favor.

4) NEW BUSINESS: Mele Property

Mr. Spaeth briefly discussed the Mele property and the need to remediate the site in order to entice developers. Mr. Thomas added a description of the Brownfield Cleanup Program and the desire of the City, via the UCDC and an LDC entity to be created in order facilitate the process. The UCDC would act as the conduit for that process.

After some discussion, Mr. Zegarelli made a motion, seconded by Mr. Curley to approve a resolution authorizing the acquisition of property located at 1712 Erie Street, City of Utica, the formation of a limited liability company, conveyance of the property to the limited liability company, and the execution of related documents, subject to counsel review.

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. Curley and the meeting was adjourned at 10:09am.