## MICHAEL P. GALIME, MAYOR CITY OF UTICA

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August 21, 2024 9:15a.m. Utica Civic Development Corporation – Regular Meeting City Hall, 1 Kennedy Plaza, Utica

Members Present: Vin Gilroy, Steve Deery, John Zegarelli

Member Excused: Emmett Martin, John Buffa 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: Minutes will be approved at next meeting
- 3) OLD BUSINESS: none

## 4A) NEW BUSINESS: UCDC 2025 Budget

Mr. Spaeth, having previously provided Agency members with the 2025 Budget, asked if there were any questions.

There being none, Mr. Zegarelli made a motion, seconded by Mr. Deery to approve the UCDC 2025 Budget as presented. All in favor.

**5) ADJOURNMENT:** There being no further business brought before the Agency, Mr. Zegarelli made a motion to adjourn, seconded by Mr. Deery and the meeting was adjourned at 9:19am.