



CITY OF UTICA

Utica Industrial Development Agency
1 Kennedy Plaza, Utica, New York 13502
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ROBERT M. PALMIERI
MAYOR

VINCENT GILROY, JR.
CHAIRMAN

JACK N. SPAETH
EXECUTIVE DIRECTOR

January 7, 2020 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: Tom Fiorentino (Digestive Disease Medicine), Alex Carbone (Carbone Commercial Properties)

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Gilroy at 8:30a.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. Buffa, seconded by Mr. Curley, to approve the minutes of the January 15, 2019 annual meeting. All in favor.

3A) OLD BUSINESS: Confirmation of Officers

Mr. Spaeth reviewed the slate of Officers for the 2020 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 2020. With no further discussion, the motion passed unanimously.

3B) OLD BUSINESS: Ratification of 2018 actions

Mr. Buffa made a motion, seconded by Mr. Curley, to ratify all action taken by the Utica Industrial Development Agency in 2019. With no further discussion, the motion passed.

4) NEW BUSINESS: None

5) EXECUTIVE SESSION: Not entered into

6) ADJOURNMENT: There being no further business brought before the Agency, Mr. Curley made a motion to adjourn, seconded by Mr. Buffa and the meeting was adjourned at 8:32am.

The next annual meeting of the Utica Industrial Development Agency is scheduled for Tuesday, January 5, 2021 at 8:30am.