MICHAEL P. GALIME, MAYOR CITY OF UTICA

UTICA INDUSTRIAL DEVELOPMENT AGENCY 1 KENNEDY PLAZA UTICA, NEW YORK 13502 PHONE: (315) 792-0195

FAX: (315) 797-6607



August 21, 2024 9:14a.m.
Utica Industrial Development Agency Finance Committee Meeting
City Hall, Utica, NY – WebEx Conference Call/In-Person

Members Present: Vin Gilroy, Steve Deery, John Zegarelli

Excused: John Buffa, Emmett Martin

Also Present: Jack Spaeth (Executive Director) **Others**: Laura Ruberto BSK – Agency Counsel

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Gilroy at 9:14a.m.

2) APPROVAL OF MINUTES: no previous minutes

3) NEW BUSINESS – Approval of 2025 budget

Mr. Spaeth having previously provided the 2025 budget to the members, asked if there were any questions.

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

5) EXECUTIVE SESSION:

Not required

6) ADJOURNMENT: There being no further business brought before the Committee, Mr. Zegarelli made a motion to adjourn, seconded by Mr. Deery and the meeting was adjourned at 9:15am.