

MICHAEL P. GALIME, MAYOR
CITY OF UTICA



UTICA INDUSTRIAL DEVELOPMENT AGENCY
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April 3, 2024 9:00a.m.
Utica Industrial Development Agency Annual Meeting
Utica City Hall – 1 Kennedy Plaza, Utica

Members Present: Vin Gilroy, John Buffa, Emmett Martin
Excused: Steve Deery, John Zegarelli
Also Present:
Others:

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Gilroy at 9:02a.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. Martin, seconded by Mr. Buffa, to approve the minutes of the March 22, 2023 annual meeting. All in favor.

3A) OLD BUSINESS: Confirmation of Officers

Mr. Spaeth reviewed the slate of Officers for the 2024 year.
Chairman – Vincent Gilroy, Jr. (appointed by Mayor)
Vice-Chairman – Steve Deery
Treasurer – John Buffa
Secretary – Emmett Martin
Sergeant at Arms – John Zegarelli
Asst. Secretary/Treasurer – Jack Spaeth

Mr. Martin made a motion, seconded by Mr. Buffa, to approve the slate of officers for 2024. With no further discussion, the motion passed unanimously.

3B) OLD BUSINESS: Ratification of 2023 actions

Mr. Martin made a motion, seconded by Mr. Buffa, to ratify all action taken by the Utica Industrial Development Agency in 2023. With no further discussion, the motion passed. All in favor.

4) NEW BUSINESS: None

5) EXECUTIVE SESSION: Not entered into

6) ADJOURNMENT: There being no further business brought before the Agency, Mr. Buffa made a motion to adjourn, seconded by Mr. Martin and the meeting was adjourned at 9:06am.