



CITY OF UTICA

Utica Industrial Development Agency
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ROBERT M. PALMIERI
MAYOR

VINCENT GILROY, JR
CHAIRMAN

JACK N. SPAETH
EXECUTIVE DIRECTOR

April 5, 2023 9:00a.m.
Utica Industrial Development Agency Regular Meeting
City Hall, Utica, NY – WebEx Conference Call/In-Person

Members Present: Mark Curley, Vin Gilroy, John Buffa

Excused: John Zegarelli, Emmett Martin

Also Present: Jack Spaeth (Executive Director), Laura Ruberto (in person) and Linda Romano (via telephone) (BSK – Agency Counsel)

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. Buffa, seconded by Mr. Curley, to approve the minutes of the March 22, 2023 meeting. All in favor.

3A) none

4A) NEW BUSINESS – Utica Harbor Lodging LLC

Upon exiting Executive Session, Mr. Curley made a motion, seconded by Mr. Buffa to acknowledge that the UIDA received and accepted the Utica Harbor Lodging LLC application materials.

Agency counsel will draft a letter indicating that Agency members have a number of questions regarding the project and will need all answered before it will formally induce the project. All in favor.

5) EXECUTIVE SESSION:

Mr. Curley made a motion, seconded by Mr. Buffa to enter Executive Session at 9:02am.

Mr. Buffa made a motion, seconded by Mr. Curley to enter Executive Session at 9:29am.

6) ADJOURNMENT: There being no further business brought before the Agency, Mr. Buffa made a motion to adjourn, seconded by Mr. Curley and the meeting was adjourned at 9:40am.

The next regular meeting of the Utica Industrial Development Agency is scheduled for Wednesday, May 3, 2023 at 9:00am at City Hall via WebEx and in-person.