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Utica Industrial Development Agency
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JOSEPH HOBICA, SR.
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

January 26, 2011 8:30 a.m.
Utica Industrial Development Agency Special Meeting
City Hall – Urban & Economic Development Conference Room

Members Present: Angela VanDerhoof, Nancy Pattarini, Emmett Martin

Excused: Joseph Hobika, Sr, John Buffa

Also Present: Jack Spaeth (Executive Director), Laura Ruberto (B,S&K – Agency Counsel), Randy Soggs (U&ED Commissioner)

Others:

1) CALL MEETING TO ORDER: The meeting was called to order by the Mr. Spaeth at 8:40a.m.

2) APPROVAL OF MINUTES: A motion was made by Ms. Pattarini, seconded by Ms. VanDerhoof, to approve the minutes of the January 4, 2011 meeting. With no discussion, the motion passed unanimously.

3) OLD BUSINESS: Harza Building

Mr. Spaeth opened the conversation stating a representative from the Buck Group would be present to discuss a possible real estate transaction with the Agency.

4) EXECUTIVE SESSION:

A motion was made by Ms. VanDerhoof and seconded by Mr. Martin to enter Executive Session for discussion of a real estate matters at 8:41am. The motion passed unanimously.

A motion was made by Mr. Martin and seconded by Ms. Pattarini to exit Executive Session at 9:16am. The motion passed unanimously.

Upon exiting Executive Session, Agency members directed Agency Counsel to prepare lease terms for the Harza Building and for Mr. Spaeth to prepare a letter to potential developers. Once drafted, copies will be sent to members for comment.

5) ADJOURNMENT: There being no further business brought before the Agency, Ms. VanDerhoof made a motion to adjourn which was seconded by Ms. Pattarini and the meeting was adjourned at 9:37 a.m. The Buck Group representative did not show.

The next regular meeting of the Utica Industrial Development Agency is scheduled for Tuesday, February 1, 2011 at 8:30am.

