



CITY OF UTICA

Utica Industrial Development Agency
1 Kennedy Plaza, Utica, New York 13502
(315)792-0195 fax: (315)797-6607

DAVID R. ROEFARO
MAYOR

JOSEPH HOBICA
CHAIRMAN

November 6, 2008
Utica Industrial Development Agency Meeting
8:30 a.m.

Members Present: Emmett Martin, Jack Spaeth, John Buffa

Excused: Joe Hobika, Sr., Angela VanDerhoof

Also Present:

Call meeting to Order: The meeting was called to order by the Assistant Secretary at 8:43 a.m.

Approval of Minutes: As the Agency ended its last meeting in Recess, meeting minutes will be presented once adjourned.

Harza Building: Agency members discussed the current situation of the building and available Agency funding to be used towards its continued operations. Mr. Spaeth informed the Agency that there was no response to the RFP sent out.

Mr. Martin made a motion to go into Executive Session at 8:53am. Seconded by Mr. Buffa. All in favor.

Mr. Martin made a motion come out of Executive Session at 9:13am. Seconded by Mr. Buffa. All in favor.

Agency members, after some discussion, agreed that a meeting should take place within the next week to include Ken Tompkins (ESDC), Mayor David Roefaro and Commissioner Robert Sullivan to further discuss the situation of the Harza Building. Mr. Spaeth will coordinate for a meeting for Wednesday, November 12, 2008 at 3:00pm.

Budget: While the budget is due to the State, Agency members agreed that a comprehensive budget could not be prepared until the direction of the Harza Building and its financial impact were known.

RECESS: There being no further business brought before the Agency, Mr. Emmett made a motion to recess which was seconded by Mr. Buffa and the meeting was recessed until a future date.