



# CITY OF UTICA

Utica Industrial Development Agency  
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**DAVID R. ROEFARO**  
MAYOR

**JOSEPH HOBICA**  
CHAIRMAN

**JACK SPAETH**  
EXECUTIVE DIRECTOR

June 2, 2009  
Utica Industrial Development Agency Regular Meeting  
8:30 a.m.

**Members Present:** Joseph Hobika, Sr., Nancy Pattarini, Angela VanDerhoof, Emmett Martin

**Excused:** John Buffa

**Also Present:** Jack Spaeth (Executive Director); Linda Romano (Bond, Schoeneck & King – Agency transaction counsel); Robert Sullivan (U&ED Commissioner)

**CALL MEETING TO ORDER:** The meeting was called to order by the Chairman at 8:32 a.m.

**APPROVAL OF MINUTES:** A motion was made by Ms. VanDerhoof and seconded by Mr. Martin to approve the minutes of the May 5, 2009 and May 8, 2009 meetings. With no discussion, the motion passed unanimously.

**OLD BUSINESS: Harza Building:**

Mr. Hobika, Sr. opened the discussion regarding the Harza Building and potential proposals for purchase by Tom Clark and Michael Cancilla.

**EXECUTIVE SESSION:**

A motion was made by Mr. Martin and seconded by Ms. VanDerhoof to enter Executive Session for discussion of the real estate transaction at 8:38am. The motion passed unanimously.

A motion was made by Mr. Martin and seconded by Ms. VanDerhoof to exit Executive Session at 9:39am. The motion passed unanimously.

Agency members decided that they would give Mr. Clark and Mr. Cancilla until June 19, 2009 to provide a proposal for the purchase of the Harza Building. Should no proposal be offered, the Agency would then direct Ms. Romano to send the Harza deed to the NYS ESD.

**ADJOURNMENT:** There being no further business brought before the Agency, Mr. Martin made a motion to adjourn which was seconded by Ms. VanDerhoof and the meeting was adjourned at 10:09 a.m.