



CITY OF UTICA

Utica Industrial Development Agency
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DAVID R. ROEFARO
MAYOR

JOSEPH HOBICA
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

January 28, 2010
Utica Industrial Development Agency Special Meeting, City Hall
2:00 p.m.

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

Excused:

Also Present: Jack Spaeth (Executive Director); Laura Ruberto (Bond, Schoeneck & King – Agency counsel), Robert Sullivan, Commissioner – UED

1) CALL MEETING TO ORDER: The meeting was called to order by the Chairman at 2:04 p.m.

2) APPROVAL OF MINUTES: A motion was made by Ms. VanDerhoof and seconded by Mr. Martin to approve the minutes of the January 5, 2010 meeting. With no discussion, the motion passed unanimously.

3a) OLD BUSINESS: Harza Building

Mr. Hobika Sr. opened the discussion with a request to move into Executive Session.

3b) OLD BUSINESS: 106 Memorial Parkway, LLC

4) EXECUTIVE SESSION:

A motion was made by Mr. Buffa and seconded by Mr. Martin to enter Executive Session for discussion of the real estate transaction at 2:06pm. The motion passed unanimously.

A motion was made by Mr. Martin and seconded by Ms. Pattarini to exit Executive Session at 3:13pm. The motion passed unanimously.

Upon exiting Executive Session, Agency members requested that representatives from 106 Memorial Parkway, LLC and the Utica City School District be in attendance at the next regular meeting of the Agency to discuss the terms of their lease.

5) ADJOURNMENT: There being no further business brought before the Agency, Mr. Martin made a motion to adjourn which was seconded by Mr. Buffa and the meeting was adjourned at 3:15 p.m.