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CITY OF UTICA

Utica Industrial Development Agency
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JOSEPH HOBIKA, SR.
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

July 5, 2011 8:30 a.m.
Utica Industrial Development Agency Regular Meeting
City Hall – Urban & Economic Development Conference Room

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

Excused: Emmett Martin, John Buffa

Also Present: Jack Spaeth (Executive Director), Laura Ruberto (B,S&K – Agency Counsel)

Others: Phil Taurisano and Lynn Washicosky (Dr. Chahfe representatives)

1) CALL MEETING TO ORDER: The meeting was called to order by the Mr. Hobika, Sr. at 8:32a.m.

2) APPROVAL OF MINUTES: A motion was made by Ms. VanDerhoof, seconded by Ms. Pattarini, to approve the minutes of the June 22, 2011 meeting. With no discussion, the motion passed unanimously.

3A) OLD BUSINESS: Harza Building

Mr. Hobika, Sr, opened the discussion and asked for a motion to enter into Executive Session.

4) NEW BUSINESS: Dr. Chahfe – 2206 Genesee Street

Mr. Spaeth began the discussion by providing a brief overview of the project. Mr. Spaeth then asked Mr. Taurisano to discuss more of the project. Mr. Taurisano stated that Dr. Chahfe will purchase the building at 2206 Genesee Street, perform interior and exterior renovations and purchase furniture, fixtures and equipment.

Dr. Chahfe is an ENT doctor and looks to provide a comfortable office setting whereby the office is full-service as it relates to neck up medical needs. The practice is also in talks with an audiologist to expand the scope of services. There exists the possibility that the practice may purchase houses behind the building for doctors and patients in Utica from out of town.

Due to internal procedural issues, Ms. VanDerhoof made a motion, seconded by Ms. Pattarini to table any action on Dr. Chahfe's 2206 Genesee Street project until further notice.

5) EXECUTIVE SESSION

A motion was made by Ms. Pattarini and seconded by Ms. VanDerhoof to enter Executive Session for discussion of a real estate matters at 8:51am. The motion passed unanimously.

A motion was made by Ms. Pattarini and seconded by Ms. VanDerhoof to exit Executive Session at 9:17am. The motion passed unanimously.

Upon exiting Executive Session, Agency members directed Mr. Spaeth to request Mayor Roefaro to attend the meeting. Mr. Spaeth left the meeting to check with the Mayor's office. He was not available to attend.

Mr. Hobika, Sr. asked for another motion to enter Executive Session

A motion was made by Ms. Pattarini and seconded by Ms. VanDerhoof to enter Executive Session for discussion of a real estate matters at 9:20am. The motion passed unanimously.

A motion was made by Ms. Pattarini and seconded by Ms. VanDerhoof to exit Executive Session at 9:21am. The motion passed unanimously.

RECESS: Mr. Hobika, Sr. recessed the meeting until Thursday, July 7, 2011 at 10:30am.

Thursday, July 7, 2011 RESUMED REGULAR MEETING

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

Excused: John Buffa

Also Present: Jack Spaeth (Executive Director), David Roefaro (Mayor)

Mr. Hobika, Sr. resumed the meeting at 10:32am.

A motion was made by Mr. Martin and seconded by Ms. VanDerhoof to enter Executive Session at 10:33am. The motion passed unanimously.

A motion was made by Ms. Pattarini and seconded by Ms. VanDerhoof to exit Executive Session at 11:38am. The motion passed unanimously.

6) 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 11:39 a.m.

The next regular meeting of the Utica Industrial Development Agency is scheduled for Tuesday, August 2, 2011 at 8:30am.