



**DAVID R. ROEFARO**  
MAYOR

# CITY OF UTICA

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

**JOSEPH HOBIKA, SR.**  
CHAIRMAN

**JACK SPAETH**  
EXECUTIVE DIRECTOR

September 6, 2011 8:30 a.m.  
Utica Industrial Development Agency Regular Meeting  
City Hall – Urban & Economic Development Conference Room

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

**Excused:**

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

**Others:**

- 1) CALL MEETING TO ORDER:** The meeting was called to order by the Mr. Hobika, Sr. at 8:34a.m.
- 2) APPROVAL OF MINUTES:** A motion was made by Ms. Pattarini, seconded by Mr. Martin, to approve the minutes of the August 15, 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: NONE**

**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 8:35am. The motion passed unanimously.

A motion was made by Ms. Pattarini and seconded by Mr. Buffa to exit Executive Session at 9:25am. The motion passed unanimously.

- 6) 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 9:27 a.m.

The next regular meeting of the Utica Industrial Development Agency is scheduled for Tuesday, October 4, 2011 at 8:30am.