

CITY OF UTICA

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

> VINCENT GILROY, JR CHAIRMAN

JACK N. SPAETH EXECUTIVE DIRECTOR

October 8, 2021 9:30a.m. Utica Civic Development Corporation – Regular Meeting City Hall, 1 Kennedy Plaza, Utica

Members Present: Vin Gilroy, Mark Curley, John Zegarelli, Emmett Martin

Member Excused: John Buffa

Also Present: Jack Spaeth (Executive Director)

Others:

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Gilroy at 9:29a.m.

2) APPROVAL OF MINUTES: A motion was made by Mr. Curley, seconded by Mr. Zegarelli, to approve the minutes of the February 3, 2021 meeting. All in favor.

3) OLD BUSINESS:

4) NEW BUSINESS: UCDC 2022 Budget

Mr. Spaeth, having previously provided Agency members with the 2022 Budget, asked if there were any questions.

There being none, Mr. Curley made a motion, seconded by Mr. Zegarelli to approve the UCDC 2022 Budget as presented. All in favor.

5) EXECUTIVE SESSION: not entered into

6) ADJOURNMENT: There being no further business brought before the Agency, Mr. Zegarelli made a motion to adjourn, seconded by Mr. Martin and the meeting was adjourned at 9:31am.