

MICHAEL P. GALIME, MAYOR
CITY OF UTICA



UTICA INDUSTRIAL DEVELOPMENT AGENCY
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March 25, 2026 8:35a.m.
Utica Industrial Development Agency Regular Meeting
City Hall, Utica, NY – WebEx Conference Call/In-Person

Members Present: Vin Gilroy, Kevin Martin, Haris Dervisevic

Excused: John Zegarelli, John Buffa

Also Present: Jack Spaeth (Executive Director)

Others: Linda Romano (BSK – Agency counsel) via WebEx

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Gilroy at 8:35a.m. The Finance, Governance and Audit Committees, as they consist of sitting Agency members, meet as a committee of the whole, and in doing such, meet at every meeting.

2) APPROVAL OF MINUTES: A motion was made by Mr. Martin, seconded by Mr. Dervisevic, to approve the minutes of the March 17, 2026 meeting. All in favor.

3A) NEW BUSINESS – Approval of Committee Actions

Mr. Spaeth indicated that an approval was needed for the actions of the Governance and Audit Committees.

Mr. Martin made a motion, seconded by Mr. Dervisevic to approve the actions of the Governance and Audit Committees. All in favor.

5) EXECUTIVE SESSION: Not entered into

6) ADJOURNMENT: There being no further business brought before the Agency, Mr. Martin made a motion to adjourn, seconded by Mr. Dervisevic and the meeting was adjourned at 8:35am.