



CITY OF UTICA

Utica Industrial Development Agency
1 Kennedy Plaza, Utica, New York 13502
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ROBERT M. PALMIERI
MAYOR

VINCENT GILROY, JR.
CHAIRMAN

JACK N. SPAETH
EXECUTIVE DIRECTOR

March 22, 2023 9:00a.m.
Utica Industrial Development Agency Annual Meeting
Utica City Hall – 1 Kennedy Plaza, Utica

Members Present: Mark Curley, John Zegarelli, Emmett Martin

Excused: Vin Gilroy, John Buffa

Also Present: Jack Spaeth (Executive Director), Linda Romano (via phone) and Laura Ruberto (BSK – Agency Counsel)

Others:

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Curley at 9:32a.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. Zegarelli, to approve the minutes of the March 23, 2022 annual meeting. All in favor.

3A) OLD BUSINESS: Confirmation of Officers

Mr. Spaeth reviewed the slate of Officers for the 2023 year.

Chairman – Vincent Gilroy, Jr. (appointed by Mayor)

Vice-Chairman – Mark Curley

Treasurer – John Buffa

Secretary – Emmett Martin

Sergeant at Arms – John Zegarelli

Asst. Secretary/Treasurer – Jack Spaeth

Mr. Curley made a motion, seconded by Mr. Zegarelli, to approve the slate of officers for 2023. With no further discussion, the motion passed unanimously.

3B) OLD BUSINESS: Ratification of 2022 actions

Mr. Martin made a motion, seconded by Mr. Curley, to ratify all action taken by the Utica Industrial Development Agency in 2022. With no further discussion, the motion passed. All in favor.

4) NEW BUSINESS: None

5) EXECUTIVE SESSION: Not entered into

6) ADJOURNMENT: There being no further business brought before the Agency, Mr. Curley made a motion to adjourn, seconded by Mr. Zegarelli and the meeting was adjourned at 9:33am.