

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL  
AUDITORIUM AUTHORITY HELD ON SEPTEMBER 2, 2020 AT 4:00PM**

**Members Present:** Carl Annese, Vin Karl, Harold Stalker, Gregory Gaeta, Mark Mojave, Mike Parsons, Shawn Weiman & Paul Romano

**Also Present:** Robert Esche, Mike Potrzeba & Kevin Martin

**Excused:** Joanne Gerace

**Authority Business:**

Carl calls the meeting to order at 4:04 PM

Kevin discusses the current progress of the Cushman-Wakefield contract to secure financing for the Nexus Center, along with other sources of potential funding.

Mark makes a motion to go into executive session at 4:21 PM, Mike seconds the motion, all in favor.

Vin makes a motion to go out of executive session at 5:19 PM, Paul seconds the motion, all in favor.

Carl makes a motion to extend the note with Bank of Utica set to expire on 9/12/20 in the amount of \$32,301.88, Mark seconds the motion, all in favor.

Carl makes a motion to approve the following vouchers, Mark seconds the motion, all in favor.

Bank of Utica	\$6,542.46
Excelsior Sports	\$2,000.00
Depository Trust	\$30,600.00

A motion to adjourn the meeting was made by Mark at 5:53 PM, seconded by Harold, all in favor.