

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL
AUDITORIUM AUTHORITY HELD ON DECEMBER 16, 2020 AT 4:00PM VIA
CONFERENCE CALL**

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

Also Present: Mike Potrzeba

Excused: Joanne Gerace

Authority Business:

Carl calls the meeting to order at 4:09 PM

Mark makes a motion to approve the minutes from 10/14/2020, Harold seconds, all in favor

The following vouchers were presented for approval, Mark makes a motion to approve the following vouchers, Mike second. All in favor

Bank of Utica	\$6,869.59
Excelsior Sports Group	\$2,000.00
NYS DEC	\$110.00

Vin makes the motion to extend the Bank of Utica Note in the amount of \$32,301.88 for an additional 3 Months to March, 12, 2020, Mark Second, all in favor.

Carl updates the board on the status of NEXUS, informs the board that a proposal from Oneida County is in the mail and will be distributed to the board as soon as it arrives.

A motion to adjourn the meeting was made by Gregory at 5:07 PM, seconded by Harold, all in favor.