

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL  
AUDITORIUM AUTHORITY HELD ON FEBRUARY 12, 2020 AT 4:30PM**

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

**Also Present:** Rob Esche, Mike Potrzeba, Rick Redmond & Luann Horton-Murad

**Excused:** Joanne Gerace

**Authority Business:**

Carl calls the meeting to order at 4:33 PM

The following vouchers were distributed for approval:

Bank of Utica	\$ 6,542.46
Excelsior Sports Group	\$ 4,000.00

Mike Parsons makes a motion to open a checking account at M&T Bank, Shaun Weiman seconds, all in favor

Mike Parsons makes a motion to open a line of credit at M&T Bank in the amount of \$50,000.00 to secure the Letter of Credit, Shaun Weiman seconds, all in favor

Harold Stalker makes a motion to sign the letter of credit with M&T Bank in the amount of \$49,534.00 with an expiration date of 9/30/2023, Vin Karl second, all in favor

Luann briefed the Authority on upcoming events at the Adirondack Bank Center.

- Brewtica Event 4/4/2020
- Wine & Chocolate Event 4/25/2020
- UCP Employee Dinner 5/20/2020
- MVHS Employee Dinner 5/21/2020
- College Graduations (MVCC/UC) 5/2020
- High School Graduations (Whitesboro/Proctor) 6/2020
- Erie Canal Half Marathon
- Globetrotters 2/20/2020
- Toby Keith Concert 6/4/2020
- Ride for missing children 6/5/2020
- WWE 6/6/2020

Carl & Rob update the board on the progress of NEXUS, including the status of the final design status. The design build team should be scheduling a time in the next few weeks to go over fixtures and finishes. Rob also updated the board on the status of the funding with ESD, Oneida

County and the Authority, with follow up meetings scheduled with the county attorney, authority attorney and bond attorney on Thursday February 13, 2020. Rick updates the board that 39 piles have been drove into the NEXUS site in the past two days, with approximant 500 piles still left.

A motion to adjourn the meeting was made by Vin Karl at 5:51 PM, seconded by Harold Stalker, all in favor.