

**MINUTES OF THE EMERGENCY MEETING OF THE UPPER MOHAWK VALLEY
MEMORIAL AUDITORIUM AUTHORITY HELD ON AUGUST 10, 2020 AT 4:30PM**

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

Also Present: Mike Potrzeba, Robert Esche & Kevin Martin

Excused: Mike Parsons

Authority Business:

Carl calls the meeting to order at 4:38 PM

Mark makes a motion to go into executive session at 4:39 PM, Joanne seconds the motion, all in favor.

Vin makes a motion to go out of executive session at 6:13 PM, Paul seconds the motion, all in favor.

A motion to adjourn the meeting was made by Vin Karl at 6:15 PM, seconded by Harold Stalker, all in favor.