

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL
AUDITORIUM AUTHORITY HELD ON JUNE 11, 2025, AT 4:00PM**

Members Present: Mary Austin Pratt, Mark Mojave, Patrick Brennan, Gregory Gaeta and Randy Bogar

Also Present: Paul Romano, Keith Veronesi, Kevin Martin & Michael Potrzeba

Excused: Shawn Weiman

Authority Business:

Greg calls the meeting to order at 4:11 PM.

Mary makes a motion to accept the minutes from May 15, 2025, seconded by Mark, all in favor

The following vouchers were presented for payment

Bank of Utica	\$12,460.73
Garden Entertainment, LLC	\$67,105.00
Law Office of Kevin G. Martin P.C.	\$1,250.00

Keith updates the board on upcoming events

Discussion on the American Cornhole League Event next weekend. Participation for both events is going very well, tentatively 600-800 participants. Other major events upcoming include the Rodeo in August and USA Ball Hockey event.

Discussion on Notre Dame Hockey Academy. Keith updates the board on the current status of each team

Update on the financial disclosures. Kevin will email anyone who hasn't submitted theirs.

Kevin updates the board on the contract amendment to increase the 10 electric vehicle charging stations to 12 electric vehicle charging stations. Discussion on placement.

Greg makes a motion to approve the amendment presented by Kevin Martin, to increase the number of electric charging stations by two, contingent on the Authority being able to decide where they get placed. Seconded by Mark, all in favor.

Kevin will circle back with the Attorney to update the amendment and present it for signature at next meeting.

Patrick makes a motion to enter executive session at 4:50PM for the purpose of discussing capital improvements, seconded by Greg, all in favor

Patrick makes a motion to exit executive session at 5:04PM, seconded by Mark, all in favor

Randy makes a motion to adjourn at 5:12pm, seconded by Greg, all in favor.