

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL  
AUDITORIUM AUTHORITY HELD ON APRIL 9, 2025, AT 4:00PM**

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

**Also Present:** Carl Annese, Paul Romano, Keith Veronesi, Rick Redmond, John Lugo, Kevin Martin & Michael Potrzeba

**Excused:**

**Authority Business:**

Shawn calls the meeting to order at 4:00 PM.

Patrick makes a motion to accept the minutes from March 12, 2025, seconded by Mary, all in favor

The following vouchers were presented for payment

Bank of Utica	\$300.00
Garden Entertainment, LLC	\$67,105.00

Rick introduces John Lugo, Events Director for Garden Entertainment. John replaces Chris Burns who previously held this position.

Rick updates the board on upcoming events. Upcoming events are the Police and Fire Game, Paint the Ice event after the last comets game, Brantley Gilbert Concert on the 25<sup>th</sup> and Wine & Chocolate on 26<sup>th</sup>. Further out we have Step Up 2 Dance and One Hockey Tournament then college graduations going into May. Throughout the summer we have events like the Rodeo, Ball Hockey and Cornhole and are working on a fall concert for September and October.

Patrick makes a motion to enter executive session at 4:32PM for the purpose of contract negotiations, seconded by Mark, all in favor

Patrick makes a motion to exit executive session at 4:44PM, seconded by Mark, all in favor

Mark makes a motion to accept the 2024 Audit completed by D'Arcangelo & Co. seconded by Greg, all in favor

Patrick makes a motion to accept the PARIS Filings with the change that Randy Bogar is employed by the Town of New Hartford, seconded by Greg, all in favor

Kevin updates the board on the communication with the Oneida County Attorney regarding the financial disclosures, he will update the board if it is required by the Aud Authority members or not.

Mary makes a motion to adjourn at 5:05pm, seconded by Randy, all in favor.