

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL
AUDITORIUM AUTHORITY HELD ON OCTOBER 08, 2025, AT 4:00PM**

Members Present: Mary Austin Pratt, Mark Mojave, Patrick Brennan (via Phone), Gregory Gaeta, Shawn Weiman (via Zoom), Paul Romano & Alicia Desarro

Also Present: Carl Annese, Rick Redmond, Robert Esche (via Zoom) & Michael Potrzeba

Excused:

Authority Business:

Greg calls the meeting to order at 4:03 PM.

Mark makes a motion to accept the minutes from September 10, 2025, Seconded by Paul, all in favor.

The following vouchers were presented for payment

Bank of Utica	\$12,460.73
Garden Entertainment, LLC	\$67,105.00
Inserras Flooring Outlet	\$6,943.46
Usmail Electric	\$519.82
PLS	\$11,059.00
Serianni Signs	\$5,600.00
American Hockey League	\$10,992.78
Utica Comets, LLC	\$82,500.00
Garden Entertainment, LLC	\$5,232.69

Mark makes a motion to approve the vouchers as presented, seconded by Paul, all in favor

Rick presents the upcoming events through November 15th and updates the board on events from September. All levels of youth hockey started in September and has had many practices and games, and several other hockey tournaments and Tri-Valley Cheerleading happened as well. The Comets open their season this Friday and Saturday at the Adirondack Bank Center. Upcoming events for October includes Weekend Hockey tournament this weekend, NYS Empire Cheerleading, NGHL hockey, Nickel City and Utica University men's and women's hockey.

Hueber-Breuer invoiced for the final \$50,000.00 retainage for work on NEXUS. The invoice will be signed and sent to Oneida County for payment like the previous NEXUS invoices.

Alicia makes a motion to enter executive session at 4:17PM for the purpose of discussing contract negotiations, seconded by Mary, all in favor

Mark makes a motion to exit executive session at 4:55PM, seconded by Pat, all in favor

Pat makes a motion to file the Lease Agreement with the City of Utica Urban Renewal Agency on both parcels north of NEXUS with the Oneida County Clerk, seconded by Paul, all in favor

Mike presents the October 8th, 2025 Financial Report

Mark makes a motion to accept the October 8th, 2025 Financial Report, seconded by Pat, all in favor

Mary makes a motion to adjourn at 4:58pm, seconded by Mark, all in favor.