

FINAL VERSION

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY
MEMORIAL AUDITORIUM AUTHORITY HELD ON SEPTEMBER 11TH,
2019 AT 4:00 PM.**

Members Present: Carl Annese, Harold Stalker, Vin Karl, Gregory Gaeta, Mark Mojave, Joanne Gerace, Paul Romano and Mike Parsons

Also Present: Mike Potrzeba & Kevin Martin

Excused:

Authority Business:

Carl calls the meeting to order at 4:07 PM

The minutes of the August 14th 2019 meeting were reviewed. Mike Parsons made a motion to accept the minutes. Gregory Gaeta seconded. All were in favor.

The minutes of the June 12st, 2019 meeting were reviewed. Mike Parsons made a motion to accept the minutes. Gregory Gaeta seconded. All were in favor.

The following vouchers were distributed for approval:

Mohawk Valley Water Authority	\$1,268.70
Usmail Electric	\$997.36
Bank of Utica	\$6,542.46
Inserra's Flooring Outlet	\$2,685.84
O'Brien & Gere	\$29,759.00
O'Brien & Gere	\$10,854.40

Gregory makes a motion to accept the opinion letter by Kevin Martin on the NEXUS Management. Harold seconds, all in favor

Harold makes a motion to adopt the Whistleblower Policy, which was reviewed and approved by legal counsel. Joanne seconds, all in favor

Carl informs the board the annual Utica Comets Military game is scheduled for November 11th and opens discussion on what the overall theme would be for this year. Joanne makes a motion to waive the CAP Fee for the November 10 game for Garden Entertainment, Mike seconds, all in favor

Mark makes a motion to extend the Bank of Utica Note for an additional 3 months in second, all in favor

The board discusses the status of the NEXUS Project and the Tartan Property site

Harold makes a motion to go into executive session at 4:34, Mark second, all in favor

Harold Makes a motion to leave executive session at 5:16, Joanne second, all in favor

A motion to adjourn was made by Harold at 5:10 pm, seconded by Greg, All in favor.