

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL
AUDITORIUM AUTHORITY HELD ON SEPTEMBER 9, 2020 AT 4:00PM**

Members Present: Carl Annese, Vin Karl, Harold Stalker, Gregory Gaeta, Mike Parsons, Joanne Gerace, Paul Romano & Mark Mojave (via Phone)

Also Present: Robert Esche, Mike Potrzeba & Kevin Martin

Excused: Shawn Weiman

Authority Business:

Carl calls the meeting to order at 4:06 PM

Kevin discusses the current progress of negotiations to secure bond financing for the Nexus Center, along with the discussions on 9/8/20 with Oneida County Attorney. Kevin has requested a meeting to occur on 9/14/20 with Oneida County.

Vin makes a motion to go into executive session at 4:21 PM, Mike seconds the motion, all in favor.

Harold makes a motion to go out of executive session at 5:19 PM, Paul seconds the motion, all in favor.

A motion to adjourn the meeting was made by Gregory at 5:30 PM, seconded by Harold, all in favor.