

FINAL VERSION

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY
MEMORIAL AUDITORIUM AUTHORITY HELD ON JUNE 12TH, 2019
AT 4:00 PM.**

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

Also Present: Mike Potrzeba, Kevin Martin & Luann Horton-Murad

Excused:

Authority Business:

Carl calls the meeting to order at 4:01 PM

The following vouchers were distributed for approval:

Jeffrey W. Hanretty, CPA	\$650.00
Utica Comets, LLC	\$8,078.81
Usmail Electric	\$20,955.00
Garden Entertainment, LLC	\$62,535.31
Rommel Fence, LLC	\$4,659.00
Potrzeba Plumbing & Heating	\$480.00

Carl introduces the newly appointed board members, discussion follows on the mission statement, general updates and strategic plans moving forward.

The board discusses the status of the NEXUS Project

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