

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL  
AUDITORIUM AUTHORITY HELD ON DECEMBER 13, 2017 AT 4:00 PM.**

**Authority Members Present:** Carl Annese, Harold Stalker, Joanne Gerace, Mark Mojave, Paul Romano, Vin Karl, Jim Brock

**Others Present:** Rob Esche, Luann Horton-Murad, Michael Potrzeba, Cecelie Pikus, Kevin Martin & Pat Donovan

Meeting comes to order at 4:06 pm.

Jim makes a motion to approve the minutes from November. Harold seconds, all in favor.

Mike passes out a draft of the financial budget for the next five years. Rob reviews the draft with the Authority. The Authority discusses overseeing the construction of the new restaurant. Rob also discusses upcoming needs, such as ramps and elements for the new office.

The Authority also discusses the new Adirondack Bank Center sign and why it was face bolted to the front of the façade.

Kevin Martin presents the Tartan agreement in principle for purchase of the property. Vin makes a motion to authorize Carl to sign the purchase agreement for the Tartan property. Harold seconds, all in favor.

Jim discusses the issue of people smoking in the suite bathrooms and not having smoke detectors in the suite bathrooms.

Carl discusses purchasing the Court parking lot land from the City once Tartan is secured.

Jim makes a motion to approve the 2016 PARIS Filings as presented. Joanne seconds, all in favor.

Jim makes a motion to adjourn the meeting @ 6:05PM, Seconded by Joanne