

**FINAL**

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY  
MEMORIAL AUDITORIUM AUTHORITY HELD ON APRIL 11, 2018 AT  
4:00 PM.**

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

**Also Present:** Mike Potrzeba, Luann Horton-Murad, Rob Esche, Kevin Martin

**Excused** Joanne Gerace

**Authority Business:**

Re: Tartan property, Kevin prepared an agreement with MHA referencing the two odd lots, indemnifying MHA. Part of this property will go the NYSDOT for their project and the City will transfer Charles St to the Authority. The City has to go through their Public Notice procedures, and then through Common Council. This process should be complete by mid-June.

As for the restaurant lease, we need to arrive at a dollar per square foot rental basis that is comparable to the going market rate. Mark and Joanne are working on these calculations. The gas has a separate meter and the electric has in-line meters.

Mike provided four (4) vouchers for review and payment:

Titan Steel Corp - \$6,912.50  
Alesia & Crewell Architects, PC - \$5,060.00  
Rommel Fence, LLC - \$2,755.00  
Eversan, Inc. - \$17,695.83

A motion was made by Jim, seconded by Harold, to adjourn at 4:20. All in favor. Meeting adjourned at 4:20pm