

FINAL

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

Members Present:, Carl Annese, , Vin Karl, Joanne Gerace, Harold Stalker, Jim Brock, Paul Romano, and Pat Donovan.

Also Present: Mike Potrzeba, Rob Esche

Excused: NONE

Authority Business:

Mike presented the PILOT budget versus Actual as of 12/31/17. Income was \$7,000 higher, while expenses were \$4,700 higher than budgeted. Cap Fund and Ice Rental revenues were also reported.

Carl advised that an agreement in principle has been reached to purchase the Tartan property for \$1.22 million without the foundations and slabs removed. Bowers will get quotes for their removals, as will we.

A motion was made by Pat, seconded by Harold, to go into executive session at 4:15. All in favor.

A motion to come out of executive session was made at 4:45. All in favor.

Meeting adjourned at 4:45 pm