

AMSTERDAM URBAN RENEWAL AGENCY

ANNUAL MEETING MINUTES

FEBRUARY 3, 2015

| <u>PRESENT</u> | <u>ABSENT</u> | <u>STAFF</u> |
|--|------------------------------------|-------------------------------|
| Chairman Robert Martin Michael LaCoppola Irene Collins | Chris Schuttig Anthony Pallotta | Nick Zabawsky Anne DeGroff |

1. Meeting was called to order 6:43PM by Chairman Martin.
2. Minutes of the Annual Meeting of 2014 were approved on a motion made by Mr. LaCoppola and seconded by Ms. Collins.
3. A slate of officers was presented as follows:

| | |
|----------------------|--------------------------|
| Chairman | Robert Martin |
| Vice-Chairman | Michael LaCoppola |
| Secretary | Anthony Pallotta |
| Treasurer | Irene Collins |

On a motion made by Mr. Martin and seconded by Mr. LaCoppola the slate of officers was approved by all.
4. Motion was made by Mr. Lcoppola and seconded by Mr. Martin to adjourn the meeting at 6:48PM

Respectfully submitted,

Anne DeGroff