

ANNUAL MEETING
MINUTES
CITY HALL
URA OFFICES, 3RD FLOOR
JANUARY 10, 2013

Board Members Present

Robert Martin
Anthony Pallotta
Michael La Coppola
Arthur Cotugno

Others

Anne DeGroff, Office Manager
Nick Zabawsky, Consultant

1. Meeting was called to order at 6:34 P.M. by Chairman Martin.
2. On a motion made by Mr.Pallotta and seconded by Mr.La Coppola, the minutes of the 2012 annual meeting were accepted and all in favor.
3. Mr. Martin presented the following slate for officers for the 2013-2014 year:

Chairman	Robert Martin
Vice Chairman	Michael La Coppola
Secretary	Arthur Cotugno
Treasurer	Anthony Pallotta

A motion was made by Mr. Martin and seconded by Mr. LaCoppola to accept the slate as presented and all were in favor.

4. A motion was made by Mr. LaCoppola to adjourn and seconded by Mr. Martin and all were in favor and the meeting was adjourned at 6:36 P.M.

Respectfully submitted.

Anne DeGroff
Administrative Assistant