

CITY OF UTICA

Utica Industrial Development Agency 1 Kennedy Plaza, Utica, New York 13502 (315)792-0195 fax: (315)797-6607

> VINCENT GILROY, JR CHAIRMAN

JACK N. SPAETH EXECUTIVE DIRECTOR

Agenda

Utica Industrial Development Agency Re-scheduled Regular Meeting – Tuesday, November 12, 2019 @ 8:30am City Hall, Utica, New York

- I. Call to Order
- II. Approval of Minutes (September 3, 2019)
- III. Old Business
 - A. Doyle Hardware Building, LLC Ratify an extension to the Sales Tax Exemption
 - B. Asteri Utica, LLC Consider a request to amendment the PILOT
 - C. Macartovin Consider a final authorizing resolution relating to the Macartovin Apartments LLC facility, approving financial assistance in the form of exemptions from sales tax, exemptions from mortgage recording tax and reduction of real property tax for a period of twenty years, which is a deviation from the IDA's Uniform Tax Exemption Policy, and authorizing the form and execution of related documents in the IDA's standard form, subject to changes approved by counsel.
- IV. New Business
 - A. UIDA 2020 Budget approval of proposed budget
- V. Executive Session (if required)
- VI. Adjourn