



CITY OF UTICA

Utica Industrial Development Agency
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ROBERT M. PALMIERI
MAYOR

VINCENT GILROY, JR
CHAIRMAN

JACK N. SPAETH
EXECUTIVE DIRECTOR

Agenda

Utica Industrial Development Agency
Re-scheduled Regular Meeting – Wednesday, December 18, 2019 @ 12:00pm
Fort Schuyler Club, Utica, New York

- I. Call to Order
- II. Approval of Minutes (November 12, 2019)
- III. Old Business
 - A. AAA Northeast - Ratify a Sales Tax Exemption increase
 - B. Harbor Point Lodging Associates, LLC – Ratify a Sales Tax Exemption extension
 - C. Doyle Hardware Building, LLC - Consider a resolution relating to the modification of the mortgage relating to the Doyle Hardware LLC Facility, approving the form of a Mortgage Extension Agreement and ratifying its execution by the Agency.
- IV. New Business
 - A.
- V. Executive Session (if required)
- VI. Adjourn