



CITY OF UTICA

Utica Industrial Development Agency
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VINCENT GILROY, JR
CHAIRMAN

JACK N. SPAETH
EXECUTIVE DIRECTOR

Agenda

Utica Industrial Development Agency
Re-Scheduled Meeting – Tuesday, April 9, 2019 @ 8:30am
City Hall, Utica, New York

- I. Call to Order
- II. Approval of Minutes (March 15, 2019)
- III. Old Business
 - A. 268 Genesee St, LLC – Amendment to Inducement Resolution to consider a request from the company to the PILOT formula.
 - B. Depaul Utica, LLC – Final Authorizing Resolution relating to the Depaul Utica, LLC authorizing financial assistance that is a deviation from the from the Agency’s Uniform Tax Exemption Policy and approving the form and execution of related documents.
 - C. BG Warehouse, LLC – Consider a request to extend the Sales Tax Exemption
- IV. New Business
 - A. Utica Civic Development Corporation – update
 - B. Jaychlo, LLC - Consider an inducement resolution relating to the Jaychlo, LLC facility, providing preliminary approval for financial assistance (real property abatement, sales tax exemption and mortgage recording tax exemption), which is a deviation from the Agency’s Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing. Also, to consider a SEQR resolution relating to the Jaychlo, LLC facility.
- V. Executive Session (if required)
- VI. Adjourn