



CITY OF UTICA

Utica Industrial Development Agency
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MAYOR

VINCENT GILROY, JR.
CHAIRMAN

JACK N. SPAETH
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Agenda

Utica Industrial Development Agency
Re-Scheduled Meeting – Friday, June 14, 2019 @ 9:00am
City Hall, Utica, New York

- I. Call to Order
- II. Approval of Minutes (May 16, 2019)
- III. Old Business
 - A. Utica Sunset Associates, LLC - Consider a final authorizing resolution relating to the Utica Sunset Associates, LLC facility, approving financial assistance in the form of reduction of real property taxes for a period of 30 years and exemptions from mortgage recording tax, which is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, all in the Agency's customary form with changes as approved by counsel.
 - B. 268 Genesee Street, LLC – Consider a final authorizing resolution relating to the 268 Genesee Street, LLC facility, approving financial assistance in the form of sales tax exemptions, mortgage recording tax exemptions and reduction of real property taxes for a period of 10 years, which is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, all in the Agency's customary form with changes as approved by counsel.
 - C. Jaychlo, LLC - Consider a final authorizing resolution relating to the Jaychlo, LLC facility, approving financial assistance in the form of reduction of real property taxes for a period of 5 years, which is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, all in the Agency's customary form with changes as approved by counsel.
 - D. Mohawk Hospital Equipment, Inc. - Consider a final authorizing resolution relating to the Mohawk Hospital Equipment facility, approving financial assistance in the form of sales tax exemptions and reduction of real property taxes for a period of 10 years, which is consistent with the Agency's Uniform Tax Exemption Policy (MVHS Business Relocation Policy), and authorizing the form and execution of related documents, all in the Agency's customary form with changes as approved by counsel.

E. Mana Properties, LLC -

F. Vecino Group New York, LLC (Asteri Utica) Facility – discussion on PILOT

IV. New Business

A. Schmalz Realty LLC – Consider an inducement resolution relating to the Schmalz Contracting, Inc. facility, providing preliminary approval for financial assistance in the form of exemptions from sales tax and reduced real property tax, consistent with the Agency’s Uniform Tax Exemption Policy (MVHS Business Relocation Policy), and authorizing the Agency to conduct a public hearing.

B. Senate Investigation follow-up

C.

V. Executive Session (if required)

VI. Adjourn