

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 Regular Meeting – Tuesday, September 3, 2019 @ 8:30am City Hall, Utica, New York

- I. Call to Order
- II. Approval of Minutes (July 25, 2019)
- III. Old Business
 - A. Schmalz Realty, LLC Consider a final authorizing resolution relating to the Schmalz Realty, LLC 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. Also, to consider a SEQR resolution relating to the Schmalz Realty, LLC facility

B.

IV. New Business

A.

- V. Executive Session (if required)
- VI. Adjourn