

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, January 7, 2020 @ 8:30am City Hall, Utica, New York

- I. Call to Order
- II. Approval of Minutes (December 18, 2019)
- III. Old Business
 - A. 268 Genesee Street LLC Consider a request relating to the financing of the 268 Genesee Street LLC facility

B.

- IV. New Business
 - A. Digestive Disease Medicine of CNY, LLP Consider an inducement resolution relating to 116 Business Park Drive Partners LLC facility as well as the SEQR resolution relating to the project.
 - B. Carbone Commercial Property, LLC Consider an inducement resolution relating to Carbone Commercial Properties LLC (Fitness Mill) facility.
- V. Executive Session (if required)
- VI. Adjourn