



# CITY OF UTICA

Utica Industrial Development Agency  
1 Kennedy Plaza, Utica, New York 13502  
(315)792-0195 fax: (315)797-6607

**ROBERT M. PALMIERI**  
MAYOR

VINCENT GILROY, JR  
CHAIRMAN

JACK N. SPAETH  
EXECUTIVE DIRECTOR

## Agenda

Utica Industrial Development Agency  
Regular Meeting – Tuesday, February 4, 2020 @ 8:30am  
City Hall, Utica, New York

- I. Call to Order
- II. Approval of Minutes (January 7, 2020)
- III. Old Business
  - A. 268 Genesee Street LLC - Consider a resolution approving the release of lands from the 268 Genesee Street, LLC facility and authorizing the form and execution of related documents, subject to counsel review
  - B. Carbone Commercial Property, LLC - Consider a SEQR resolution relating to Carbone Commercial Properties LLC (Fitness Mill) facility.
  - C. Digestive Disease Medicine of CNY, LLP - Consider a Statement of Retail Findings relating to the Digestive Disease Medicine of CNY, LLC Facility, and requesting the Mayor of the City of Utica to confirm financial assistance. Also, Consider a final authorizing resolution relating to the Digestive Disease Medicine of CNY, LLC Facility, approving financial assistance in the form of exemptions from sales tax, which is consistent with the Agency's Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, all subject to counsel review.
- IV. New Business
  - A.
  - B.
- V. Executive Session (if required)
- VI. Adjourn