



CITY OF UTICA

Utica Industrial Development Agency
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VINCENT GILROY, JR
CHAIRMAN

JACK N. SPAETH
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Agenda

Utica Industrial Development Agency
Re-scheduled Regular Meeting – Tuesday, April 17, 2020 @ 8:30am
City Hall, Utica, New York

- I. Call to Order
- II. Approval of Minutes (March 3, 2020)
- III. Old Business
 - A. PARIS Reports – Approval of reports prepared per the PAAA
- IV. New Business
 - A. Slocum Dickson - Consider an inducement resolution relating to the Burrstone Road Associates, LLC (Slocum Dickson Medical Group) Facility, granting preliminary approval for financial assistance to a retail facility (sales tax, mortgage recording tax and 10-year PILOT) which is a deviation from Uniform Tax Exemption Policy, and authorizing the IDA to conduct a public hearing. Also, Consider a SEQR resolution relating to the Burrstone Road Associates, LLC (Slocum Dickson Medical Group) Facility. The IDA is acting as lead agency for the environmental review.
- V. Executive Session (if required)
- VI. Adjourn

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the City of Utica Industrial Development Agency Meeting scheduled for April 17, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Agency meeting by calling 1-408-413-9388, Access code: 798 167 030. The Minutes of the Agency meeting will transcribed and posted on the IDA website.