



CITY OF UTICA

Utica Industrial Development Agency
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ROBERT M. PALMIERI
MAYOR

VINCENT GILROY, JR
CHAIRMAN

JACK N. SPAETH
EXECUTIVE DIRECTOR

Agenda

Utica Industrial Development Agency
Re-scheduled Regular Meeting – Tuesday, May 15, 2020 @ 9:00am
City Hall, Utica, New York via WebEx

- I. Call to Order
- II. Approval of Minutes (April 17, 2020)
- III. Old Business
 - A. Doyle Hardware Building, LLC - Consider a resolution relating to the Doyle Hardware Building, LLC facility, authorizing the form and execution of a Maturity Extension Agreement.
 - B. Burrstone Road Associates, LLC - Consider a statement of findings relating to the Burrstone Road Associates, LLC (Slocum Dickson Medical Group) facility, making certain determinations with respect to a retail facility and requesting the Mayor of Utica confirm the proposed financial assistance. Also, consider a final authorizing resolution relating to the Burrstone Road Associates, LLC (Slocum Dickson Medical Group) facility, approving financial assistance (sales tax exemption, mortgage recording tax exemption and a 10-year PILOT) that is a deviation from the IDA's policy and authorizing the form and execution of documents.
- IV. New Business
 - A.
- 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 May 15, 2020 will be held electronically via live stream 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 1-408-418-9388, Access code: 792 217 016 or joining the meeting at Meeting link:

<https://cityofutica.webex.com/cityofutica/j.php?MTID=m8b73b2f84ba758b75b76fb16c2d719ad>

Meeting number:

792 217 016.

The Minutes of the Agency meeting will transcribed and posted on the IDA website.