



ROBERT M. PALMIERI
MAYOR

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 – Wednesday, February 3, 2021 @ 9:05am
City Hall, Utica, New York via WebEx

- I. Call to Order
- II. Approval of Minutes (November 13, 2020)
- III. Old Business
 - A. Utica Sunset Associates, LLC - Ratify action taken by the IDA with respect to amendments to underlying documents relating to the Utica Sunset Associates, LLC Facility.
 - B. Asteri Utica, LLC - Ratify action taken by the IDA with respect to execution of a First Amended and Restated PILOT Agreement relating to the Asteri Utica LLC Facility.
- IV. New Business
 - A. 2020 PAAA Reports – approval of 2020 Public Authority Accountability Act documents
- 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 February 3, 2021 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: 132 901 4939 or joining the meeting at Meeting link:

<https://cityofutica.webex.com/cityofutica/j.php?MTID=m8041cdd063d857d28f72dbe1b28f0134>

Meeting number: 132 901 4939

Meeting password: 3djXsiNu7i3

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