

## **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 Annual Meeting – Wednesday, February 3, 2021 @ 9:00am City Hall, Utica, New York via WebEx

- I. Call to Order
- II. Approval of Minutes (January 7, 2020)
- III. Old Business
  - A. Confirmation of Officers
  - B. Ratification of action taken by UIDA in 2020
- 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 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.