



# 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 SPAETH  
EXECUTIVE DIRECTOR

## Agenda

Utica Industrial Development Agency  
Re-scheduled Regular Meeting – Tuesday, January 23, 2018 @ 8:30am  
Utica City Hall, 1 Kennedy Plaza, Utica, New York

1. Call to Order
2. Approval of Minutes (December 11, 2017)
3. Old Business
  - A. Public Authority Accountability Act Requirements – Review/approve required PAAA documents
  - B.
4. New Business
  - A. Aqua Vino – Consider a resolution relating to the acquisition of land situated off Harbor Lock Road, and authorizing the form and execution of related documents, all subject to review by counsel.
  - B. Harbor Point - Consider a request by Utica Harbor Point Development Corporation to acquire land from Arctic Glacier USA, and authorizing the IDA to conduct a public hearing.
  - C. MVHS - Discussion of proposed amendments to Uniform Tax Exemption Policy – MVHS Business Relocation Policy.
5. Executive Session (if required)
6. Adjourn