



CITY OF UTICA

Utica Industrial Development Agency
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ROBERT M. PALMIERI
MAYOR

JOSEPH HOBICA, SR
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

Agenda

Utica Industrial Development Agency
Special Meeting – Tuesday, April 11, 2017 @ 10:00am
City Hall, Utica, New York

1. Call to Order
2. Approval of Minutes (April 4, 2017)
3. Old Business
 - A.
 - B.
4. New Business
 - A. Caliber Club Realty, LLC - Consider an inducement resolution relating to the Caliber Club Realty, LLC facility, granting preliminary approval for financial assistance that is consistent with the Agency's Uniform Tax Exemption Policy, adopting a SEQR resolution for the project and authorizing the Agency to conduct a public hearing
 - B. 2016 Audit – Presentation of 2016 Audit by Bonadio & Co.
5. Executive Session (if required)
6. Adjourn