



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

JOSEPH HOBICA, SR
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

Agenda

Utica Industrial Development Agency
Regular Meeting – Tuesday, May 2, 2017 @ 8:30am
City Hall, Utica, New York

1. Call to Order
2. Approval of Minutes (April 11, 2017)
3. Old Business
 - A. PRRC, Inc. (Price Rite facility) - Consider a final authorizing resolution relating to the PRRC, Inc. (Price Rite) facility, approving financial assistance that is consistent with the Agency's Uniform Tax Exemption Policy and authorizing the form and execution of related documents, all in the Agency's standard forms, with any changes approved by legal counsel, all subject to the Mayor of Utica confirming the retail findings. Consider a Statement of Findings relating to the PRRC, Inc. (PriceRite) facility, making certain findings and determinations with respect to the project and requesting the Mayor of Utica confirm the financial assistance to a retail facility.
 - B. 120 Security, LLC - Consider a final authorizing resolution relating to the 120 Security, LLC facility, approving financial assistance that is a deviation from the Agency's Uniform Tax Exemption Policy and authorizing the form and execution of related documents, all in the Agency's standard forms, with any changes approved by legal counsel
 - C. 253 New Century, LLC - Consider a final authorizing resolution relating to the 253 New Century, LLC facility, approving financial assistance that is a deviation from the Agency's Uniform Tax Exemption Policy and authorizing the form and execution of related documents, all in the Agency's standard forms, with any changes approved by legal counsel
 - D. MacSpace, LLC - Consider a resolution approving an increase in the value of sales tax exemption authorized by the Agency on November 1, 2016 relating to the MacSpace LLC facility.
 - E. Caliber Club Realty, LLC - Consider a final authorizing resolution relating to the Caliber Club Realty, LLC facility, approving financial assistance that is consistent with the Agency's Uniform Tax Exemption Policy and authorizing the form and execution of related documents, all in the Agency's standard forms, with any changes approved by legal counsel, all subject to the Mayor of Utica confirming the retail findings. Consider a SEQR resolution relating to the Caliber Club Realty, LLC facility. Consider a Statement of Findings relating to the Caliber Club Realty, LLC facility, making certain findings and determinations with respect to the project and requesting the Mayor of Utica confirm the financial assistance to a retail facility.
4. New Business
5. Executive Session (if required)
6. Adjourn