



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
Regular Meeting – Tuesday, June 7, 2016 @ 8:30am
City Hall, Utica, New York

1. Call to Order
2. Approval of Minutes (May 3, 2016)
3. Old Business
 - A. Gold Dome II, LLC – Consider a resolution relating to the Gold Dome II LLC Facility, consenting to the sublease of a 1,620 square foot portion of the Facility to a for-profit entity
4. New Business
 - A. AAA Northeast - Consider an inducement resolution relating to the AAA Northeast 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. 230 Genesee Street, LLC – Consider an inducement resolution relating to the 230 Genesee Street, 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
5. Executive Session (if required)
6. Adjourn