



CITY OF UTICA

Utica Industrial Development Agency
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ROBERT M. PALMIERI
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CHAIRMAN

JACK SPAETH
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Agenda

Utica Industrial Development Agency
Special Meeting – Thursday, February 18, 2016 @ 12noon
Fort Schuyler Club – 254 Genesee Street, Utica, New York

- I. Call to Order
- II. Approval of Minutes (February 2, 2016)
- III. Old Business
 1. Vecino Group - Consider a final authorizing resolution relating to the Vecino Group New York, LLC (Asteri Utica) facility, authorizing financial assistance that is a deviation from the Agency's Uniform Tax Exemption Policy and authorizing the form and execution of closing documents, all subject to review by counsel
 2. Hotel Utica - Consider a final authorizing resolution relating to the Lafayette Hotel Associates, LLC (Hotel Utica) facility, authorizing financial assistance that is a deviation from the Agency's Uniform Tax Exemption Policy and authorizing the form and execution of closing documents, all subject to review by counsel.
- IV. New Business
 - 1.
- V. Executive Session (if required)
- VI. Adjourn