



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, March 1, 2016 @ 8:30am
City Hall, Utica, New York

- I. Call to Order
- II. Approval of Minutes (February 18, 2016)
- III. Old Business
 1. Utica Lodging Group, LLC – Mortgage Tax Exemption Extension request - Consider a request from Utica Lodging Group LLC to refinance the facility, authorizing the form and execution of related documents (subject to approval by counsel) and extending the mortgage tax exemption to the second mortgage
 2. Procurement Policy – discussion and approval
- IV. New Business
 1. Deerfield Place, LLC - Consider an inducement resolution relating to the Deerfield Place, LLC facility, granting preliminary approval for financial assistance that is a deviation from the Agency's Uniform Tax Exemption Policy, adopting a SEQR resolution for the project and authorizing the Agency to conduct a public hearing
- V. Executive Session (if required)
- VI. Adjourn