



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

April 11, 2017 10:00a.m.
Utica Industrial Development Agency Special Meeting
Utica City Hall, 1 Kennedy Plaza, Utica

Members Present: Joseph Hobika, Sr, Vin Gilroy, Emmett Martin, John Zegarelli

Member Excused: John Buffa

Also Present: Jack Spaeth (Executive Director), Laura Ruberto (Bond, Schoeneck & King – Agency counsel)

Others: William Kline – Caliber Club Realty, LLC, Scott Hosler (Bonadio & Co. – Agency auditor)

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Hobika, Sr. at 10:00a.m. The Finance, Governance and Audit Committees, as they consist of sitting Agency members, meet as a committee of the whole, and in doing such, meet at every meeting.

2) APPROVAL OF MINUTES: A motion was made by Mr. Gilroy, seconded by Mr. Martin, to approve the minutes of the April 4, 2017 meeting. All in favor.

3A) OLD BUSINESS: none

4A) NEW BUSINESS: Caliber Club Realty, LLC

Mr. Spaeth provided a brief description of the project and then introduced Bill Kline of Caliber Club Realty, LLC. Mr. Kline gave an overview of the entire project. The company has secured the building will soon start renovations. Mr. Kline noted that this will be the first indoor facility of this kind in NYS and expects that visitors will come from as far away as 50-75 miles. The focus of the facility will be training, practice and safety. The facility will include a shooting range, simulator room (laser gun room), two classrooms, restaurant and gun cleaning room.

As such, Mr. Hobika, Sr made a motion, seconded by Mr. Zegarelli to adopt an inducement resolution relating to the Caliber Club Realty, LLC (Whitesboro Street) 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. As this project is a retail facility, the Agency members determined they would consider a Statement of Findings following the public hearing. The motion passed. Mr. Gilroy abstained from voting as he is the client's accountant.

4B) NEW BUSINESS: 2016 Audit

Mr. Spaeth introduced Mr. Hosler. Mr. Hosler stated the audit went very well with nothing of any substance to report.

As such, Mr. Gilroy made a motion, seconded by Mr. Zegarelli to accept the 2016 Audit. All in favor.

5) EXECUTIVE SESSION: Not entered into

6) ADJOURNMENT: There being no further business brought before the Agency, Mr. Martin made a motion to adjourn, seconded by Mr. Gilroy and the meeting was adjourned at 10:39am.

The next regular meeting of the Utica Industrial Development Agency is scheduled for Tuesday, May 2, 2017 at 8:30am.