



# CITY OF UTICA

Utica Industrial Development Agency  
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**ROBERT M. PALMIERI**  
MAYOR

VINCENT GILROY, JR  
CHAIRMAN

JACK SPAETH  
EXECUTIVE DIRECTOR

## Agenda

Utica Industrial Development Agency  
Re-Scheduled Regular Meeting – Tuesday, November 13, 2018 @ 8:30am  
Utica City Hall, 1 Kennedy Plaza, Utica, New York

1. Call to Order
2. Approval of Minutes (September 18, 2018)
3. Old Business
  - A. 2019 Budget – Review and approval of 2019 Budget
  - B. Lofts at Globe Mills – revision of application materials
  - C. Sale of Historic Canal Marina facility – Evaluate potential purchasers for Historic Marina Property and authorize the form and execution of a Purchase and Sale Agreement, with changes acceptable to agency counsel.
  - D. MVHS – Review of MVHS Business Relocation Policy
4. New Business
  - A. Sexual Harassment Policy – adoption of policy
5. Executive Session (if required)
6. Adjourn