



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, February 13, 2018 @ 8:30am
Utica City Hall, 1 Kennedy Plaza, Utica, New York

1. Call to Order
2. Approval of Minutes (January 23, 2018)
3. Old Business
 - A. Lafayette Hotel Associates, LLC - Ratify action taken by the IDA with respect to the appropriation of certain lands by Lafayette Hotel Associates, LLC to the New York State Department of State.
 - B.
4. New Business
 - A. Harbor Point - Consider a SEQR resolution relating to the Harbor Point Development Corporation Facility.
 - B. MVHS - Discussion of proposed amendments to Business Relocation Policy – MVHS
5. Executive Session (if required)
6. Adjourn