



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, April 10, 2018 @ 8:30am
Utica City Hall, 1 Kennedy Plaza, Utica, New York

1. Call to Order
2. Approval of Minutes (February 13, 2018)
3. Old Business
 - A. AAA Northeast - Ratify action taken by the IDA with respect to approving a Sales Tax Exemption extension
 - B. Colonial Deerfield, LLC - Ratify action taken by the IDA with respect to approving a Sales Tax Exemption extension
 - C. Vecino Group - Ratify action taken by the IDA with respect to approving a Sales Tax Exemption extension
 - D. MVHS - Discussion of MVHS Business Relocation Assistance Policy
 - E. 120 Security, LLC – Request for Sales Tax Exemption Extension
 - F. 253 New Century, LLC - Request for Sales Tax Exemption Extension
 - G. PRRC, LLC – Correction of Employment count
 - H.
4. New Business
 - A. Bank of Utica – Adoption of Banking Resolution
 - B. 2017 Audit – Approval of 2017 Audit
5. Executive Session (if required)
6. Adjourn