



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

1. Call to Order
2. Approval of Minutes (April 10, 2018)
3. Old Business
 - A. Colonial Square Associates, LLC – Consider a resolution relating to the Colonial Square, LLC facility, consenting to the sale and assignment of the Schuyler Commons at Colonial Square Senior Development to Livingston Street Acquisitions, LLC and authorizing the form and execution of related documents, subject to counsel review.
 - B. MVHS - Discussion of proposed amendments to Business Relocation Policy
4. New Business
 - A. Macartovin Apartments - Consider an inducement resolution relating to the Macartovin Apartments LLC facility, providing preliminary approval for financial assistance (real property abatement, sales tax exemption and mortgage recording tax exemption), which is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing. Also, to consider a SEQR resolution relating to the Macartovin Apartments, LLC facility.
 - B.
5. Executive Session (if required)
6. Adjourn