

CITY OF UTICA

Utica Industrial Development Agency 1 Kennedy Plaza, Utica, New York 13502 (315)792-0195 fax: (315)797-6607

> VINCENT GILROY, JR CHAIRMAN

JACK SPAETH EXECUTIVE DIRECTOR

Agenda

Utica Industrial Development Agency Special Meeting – Tuesday, September 18, 2018 @ 8:30am Utica City Hall, 1 Kennedy Plaza, Utica, New York

- 1. Call to Order
- 2. Approval of Minutes (September 4, 2018)
- 3. Old Business
 - A. Utica Property Development, LLC Consider a final authorizing resolution relating to the Utica Property Development, LLC facility, authorizing financial assistance that is a deviation from the Agency's Uniform Tax Exemption Policy and approving the form and execution of related documents
 - B. Doyle Hardware Building, LLC Ratification of Sales Tax Exemption extension
 - C. 1900 Bleecker Street Discussion of project
- 4. New Business

A.

- 5. Executive Session (if required)
- 6. Adjourn