



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
Regular Meeting – Tuesday, September 4, 2018 @ 8:30am
Utica City Hall, 1 Kennedy Plaza, Utica, New York

1. Call to Order
2. Approval of Minutes (June 14, 2018)
3. Old Business
 - A. BG Warehouse, LLC – Consent to sub-lease for new tenant and approve Sales Tax Exemption extension request
 - B. Harbor Point Lodging Associates, LLC - Request for Sales Tax Exemption Extension
 - C. 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
 - D. 120 Security, LLC - Approve Sales Tax Exemption extension request
 - E. 1900 Bleecker Street – Approval of sale of 1900 Bleecker Street facility
4. New Business
 - A. DePaul Utica, LP - Consider an inducement resolution relating to the DePaul Utica, LP facility, providing preliminary approval for financial assistance (real property abatement and sales 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 DePaul Utica, LP facility.
5. Executive Session (if required)
6. Adjourn