



CITY OF UTICA

Utica Industrial Development Agency
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ROBERT M. PALMIERI
MAYOR

VINCENT GILROY, JR.
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

February 13, 2018 8:30a.m.
Utica Industrial Development Agency Re-Scheduled Regular Meeting
Utica City Hall, 1 Kennedy Plaza, Utica

Members Present: Vin Gilroy, Emmett Martin, Mark Curley

Member Excused: John Buffa, John Zegarelli

Also Present: Jack Spaeth (Executive Director), Laura Ruberto & Linda Romano (BS&K –Agency Counsel)

Others:

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Gilroy at 8:36p.m. The Finance, Governance and Audit Committees, as they consist of sitting Agency members, meet as a committee of the whole, and in doing such, meet at every meeting.

2) APPROVAL OF MINUTES: A motion was made by Mr. Curley, seconded by Mr. Martin, to approve the minutes of the January 23, 2018 meeting. All in favor.

3A) OLD BUSINESS: Lafayette Hotel Associates, LLC

Mr. Spaeth informed Agency members that the NYS DOS appropriated certain lands from the Hotel Utica property.

As such, Mr. Martin made a motion, seconded by Mr. Curley to ratify the action taken by the UIDA with respect to the appropriation of certain lands by Lafayette Hotel Associates, LLC to the NYS DOS. All in favor.

4A) NEW BUSINESS: Harbor Point

Mr. Spaeth explained that a State Environmental Quality Review (SEQR) needs to be initiated for the Utica Harbor Point Development Corporation project.

Mr. Gilroy informed Agency members that he is the President of the UHPDC.

After some discussion, Mr. Curley made a motion, seconded by Mr. Martin to approve a SEQR resolution relating to the Utica Harbor Point Development Corporation project. All in favor.

4B) NEW BUSINESS: MVHS

Mr. Spaeth informed members that after the UIDA approved the Business Relocation incentive program at its last meeting, the OCIDA was presented with the same to which some members had comments and suggested changes. Mr. Spaeth will review and provide a comparison prior to the next meeting.

5) EXECUTIVE SESSION:

Mr. Martin made a motion, seconded by Mr. Curley to enter Executive Session at 8:48am for real estate discussion purposes.

Mr. Martin made a motion, seconded by Mr. Curley to exit Executive Session at 9:03am.

6) ADJOURNMENT: There being no further business brought before the Agency, Mr. Curley made a motion to adjourn, seconded by Mr. Martin and the meeting was adjourned at 9:10am.

The next regular meeting of the Utica Industrial Development Agency is scheduled for Tuesday, March 6, 2018 at 8:30am.