



CITY OF UTICA

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

ROBERT M. PALMIERI
MAYOR

JOSEPH HOBIKA, SR.
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

December 11, 2015 12:00p.m.
Utica Industrial Development Agency Re-scheduled Meeting
Fort Schuyler Club, 254 Genesee Street, Utica

Members Present: Joseph Hobika, Sr, John Zegarelli, Emmett Martin

Excused: John Buffa, Vin Gilroy, Jr.

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

Others: Angela VanDerhoof

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Hobika, Sr. at 12:22p.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. Martin, seconded by Mr. Zegarelli, to approve the minutes of the November 17, 2015 meeting. All in favor.

3A) OLD BUSINESS: Uniform Tax Exemption Policy discussion

Mr. Spaeth gave a review of the UTEP explaining changes and enhancements made by both himself and Ms. Ruberto. A draft version will be sent to Agency members for their review and comment.

4A) NEW BUSINESS: none

5) EXECUTIVE SESSION: Not entered into

6) ADJOURNMENT: There being no further business brought before the Agency, Mr. Martin made a motion to adjourn, seconded by Mr. Zegarelli and the meeting was adjourned at 1:22pm.

The next regular meeting of the Utica Industrial Development Agency is scheduled for Tuesday, January 5, 2015 at 8:30am in the Urban & Economic Development Conference Room.