



CITY OF UTICA

Utica Industrial Development Agency
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ROBERT M. PALMIERI
MAYOR

JOSEPH HOBIKA, SR.
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

April 13, 2015 8:30a.m.
Utica Industrial Development Agency Special Meeting
Utica City Hall – 1 Kennedy Plaza, Utica

Members Present: Joseph Hobika, Sr, John Zegarelli, Vin Gilroy, John Buffa

Excused: Emmett Martin

Also Present: Jack Spaeth (Executive Director)

Others: Laura Ruberto (BS&K – Agency Counsel)

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Hobika, Sr. at 8:35a.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: Reading of the minutes was waived until next meeting

3A) OLD BUSINESS: OMNI ASC Realty, LLC

Mr. Spaeth reviewed the project elements. Mr. Gilroy abstained from voting as he is the client's accountant.

Ms. Ruberto informed Agency members that there are three (3) items that need to be adopted:
Final Resolution – Mr. Zegarelli made a motion, seconded by Mr. Buffa adopting a Final Authorizing Resolution relating to the OMNI ASC Realty, LLC Facility consistent with the Agency's Uniform Tax Exemption Policy and authorizing the form and execution of related documents. With no further discussion, the motion passed.

Statement of Findings – Mr. Buffa made a motion, seconded by Mr. Zegarelli adopting a Statement of Findings by Utica Mayor Robert Palmieri relative to a Retail Facility. With no further discussion, the motion passed, and

SEQR Resolution – Mr. Zegarelli made a motion, seconded by Mr. Buffa adopting a Negative Declaration SEQR Resolution. With no further discussion, the motion passed.

4) NEW BUSINESS: None

5) EXECUTIVE SESSION: Not entered into.

6) ADJOURNMENT: There being no further business brought before the Agency, Mr. Gilroy made a motion to adjourn, seconded by Mr. Zegarelli and the meeting was adjourned at 8:42am.

A re-scheduled regular meeting of the Utica Industrial Development Agency is scheduled for Tuesday, April 21, 2015 at 10:30am.