



# 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

VINCENT GILROY, JR  
CHAIRMAN

JACK N. SPAETH  
EXECUTIVE DIRECTOR

## Agenda

Utica Industrial Development Agency  
Re-Scheduled Meeting – Tuesday, February 19, 2019 @ 8:00am  
City Hall, Utica, New York

- I. Call to Order
- II. Approval of Minutes (January 15, 2019)
- III. Old Business
  - A. Authority Budget Office documents – Approval of ABO required documents
  - B. Doyle Building Hardware, LLC – Consider an extension to the Sales Tax Exemption for six months
  - C. Gold Dome II – Consider a reduction in the stated number of employees
- IV. New Business
  - A. 268 Genesee St, LLC - Consider an inducement resolution relating to the 268 Genesee Street, LLC Facility, granting preliminary approval for financial assistance in the form of exemptions from sales tax, exemptions from mortgage recording tax, and abatement of real property tax for a period of 10 years, 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 268 Genesee St, LLC facility.
  - B. Utica Civic Development Corporation – discussion of formation
- V. Executive Session (if required)
- VI. Adjourn