



# CITY OF UTICA

Utica Industrial Development Agency  
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**ROBERT M. PALMIERI**  
MAYOR

VINCENT GILROY, JR.  
CHAIRMAN

JACK N. SPAETH  
EXECUTIVE DIRECTOR

September 3, 2019 8:30a.m.  
Utica Industrial Development Agency Regular Meeting  
City Hall, 1 Kennedy Plaza, Utica

**Members Present:** Vin Gilroy, Mark Curley, John Zegarelli, Emmett Martin

**Member Excused:** John Buffa

**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. Gilroy at 8:37a.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. Curley, to approve the minutes of the July 25, 2019 meeting. All in favor.

**3A) OLD BUSINESS: Schmalz Realty, LLC**

Mr. Spaeth informed Agency members that a SEQR for the Schmalz Realty, LLC project needs to be approved. As such, Mr. Martin made a motion, seconded by Mr. Zegarelli to approve the SEQR for the Schmalz Realty, LLC facility. All in favor.

**3B) OLD BUSINESS – Schmalz Realty, LLC**

Mr. Spaeth informed Agency members that a Final Resolution needs to be passed.

As such, Mr. Curley made a motion, seconded by Mr. Zegarelli to approve a final authorizing resolution relating to the Schmalz Realty, LLC facility, authorizing financial assistance in the form of exemptions from sales tax and reduced property taxes for a period of ten years, which is consistent with the Agency's Uniform Tax Exemption Policy (MVHS Business Relocation Policy), and approving the form and execution of related documents. All in favor.

**5) EXECUTIVE SESSION:** not entered into

**6) ADJOURNMENT:** There being no further business brought before the Agency, Mr. Zegarelli made a motion to adjourn, seconded by Mr. Martin and the meeting was adjourned at 8:49am.

The next regular meeting of the Utica Industrial Development Agency is scheduled for Tuesday, October 1, 2019 at 8:30am.