



# CITY OF UTICA

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

VINCENT GILROY, JR  
CHAIRMAN

JACK N. SPAETH  
EXECUTIVE DIRECTOR

## Agenda

Utica Industrial Development Agency  
Regular Meeting – Wednesday, May 4, 2022 @ 9:00am  
Utica City Hall, Utica, New York and via WebEx

- I. Call to Order
- II. Approval of Minutes (March 23, 2022)
- III. Old Business
  - A. **Review and Adoption of Policies**  
Conflict of Interest Policy, Property Acquisition Policy, Procurement Policy/Officer, Committees (Finance, Audit and Governance and when meeting) and board member occupations, Recapture Policy (on web and in docs already)
  - B. **Johnson Park Green Living, LLC** - Consider a final authorizing resolution relating to the Johnson Park Green Living, LLC Facility, approving financial assistance in the form of a PILOT Agreement for 30 years, which financial assistance is a deviation from the Agency's Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, all in the Agency's customary form subject to counsel review.
  - C. **Sturges Manufacturing Co., Inc.** - Consider a final authorizing resolution relating to the Sturges Manufacturing Co., Inc. Facility, approving financial assistance in the form of exemptions from sales tax, which financial assistance is consistent with the Agency's Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, all in the Agency's customary form subject to counsel review.
  - D. **311 Main Street Holdings, LLC** Facility - Consider a SEQR resolution relating to 311 Main Street Holdings, LLC Facility
- IV. New Business
  - A. Job Monitoring
- V. Executive Session (if required)
- VI. Adjourn

Members of the public may listen to the Agency meeting by calling 1-408-418-9388,  
Access code: 2632 658 7988  
or joining the meeting at Meeting link:  
<https://cityofutica.webex.com/cityofutica/j.php?MTID=mac21f1eff66216cc82c9a0028d0d86cb>  
Meeting password: pgAmNyye598

The Minutes of the Agency meeting will be transcribed and posted on the UIDA website.