

MICHAEL P. GALIME, MAYOR
CITY OF UTICA



UTICA INDUSTRIAL DEVELOPMENT AGENCY
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March 17, 2026 8:30a.m.
Utica Industrial Development Agency Regular Meeting
City Hall, Utica, NY – WebEx Conference Call/In-Person

Members Present: Vin Gilroy, Haris Dervisevic, Kevin Martin

Excused: John Buffa, John Zegarelli

Also Present: Jack Spaeth (Executive Director)

Others: Laura Ruberto (BSK – Agency Counsel)

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Gilroy at 8:33a.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. Dervisevic, to approve the minutes of the February 25, 2026 meeting. All in favor.

3A) OLD BUSINESS – Impact Cornhill - Thrive

Mr. Spaeth noted that a amended Resolution was needed to be approved.

Mr. Martin made a motion, seconded by Mr. Dervisevic to approve an amendment to the final authorizing resolution relating to the Impact Cornhill LLC Facility, authorizing amended financial assistance in the form of reduction of real property taxes (valued at approximately \$8,342,348). The Agency conducted a public hearing on March 10, 2026 to which there was no comment. All in favor.

4A) NEW BUSINESS

5) EXECUTIVE SESSION: Not entered into

6) ADJOURNMENT: There being no further business brought before the Agency, Mr. Dervisevic made a motion to adjourn, seconded by Mr. Martin and the meeting was adjourned at 8:36am.