

CITY OF UTICA

Utica Industrial Development Agency 1 Kennedy Plaza, Utica, New York 13502 (315)792-0195 fax: (315)797-6607

> VINCENT GILROY, JR CHAIRMAN

JACK N. SPAETH EXECUTIVE DIRECTOR

Agenda

Utica Industrial Development Agency Re-Scheduled Meeting – Friday, March 15, 2019 @ 8:30am City Hall, Utica, New York

- I. Call to Order
- II. Approval of Minutes (February 19, 2019)
- III. Old Business
 - A. Lofts at Globe Mill, LLC Consider a final authorizing resolution relating to the Lofts at Globe Mill, L.P. facility, authorizing financial assistance (in the form of sales tax exemptions and real property tax abatements for 30 years) that is a deviation from the Agency's Uniform Tax Exemption Policy conditioned upon the Company creating at least 7 FTEs (amended from 17 FTEs) and approving the form and execution of related documents.
 - B. 1900 Bleecker Street Consider a resolution authorizing the Agency to acquire from the City of Utica property located at 1900 Bleecker Street for the purpose of conveying the property to Bowers Development, LLC and approving the form and execution of related documents, subject to counsel review.
- IV. New Business
 - A. Utica Civic Development Corporation update

В.

- V. Executive Session (if required)
- VI. Adjourn