



DAVID R. ROEFARO
MAYOR

CITY OF UTICA

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

JOSEPH HOBICA, SR.
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

October 12, 2010 8:30 a.m.
Utica Industrial Development Agency Regular Meeting
City Hall – Urban & Economic Development Conference Room

Members Present: Joseph Hobika, Sr, Angela VanDerhoof, Nancy Pattarini, Emmett Martin,

Excused: John Buffa

Also Present: Jack Spaeth (Executive Director), Linda Romano (B,S&K – Agency Counsel), Robert Sullivan (U&ED Commissioner)

Others:

1) CALL MEETING TO ORDER: The meeting was called to order by the Mr. Hobika, Sr. at 8:36a.m.

2) APPROVAL OF MINUTES: A motion was made by Ms. Pattarini and seconded by Ms. VanDerhoof to approve the minutes of the September 7, 2010 meeting. With no discussion, the motion passed unanimously.

3a) OLD BUSINESS: 116 Business Park Associates

Mr. Hobika, Sr. introduced the discussion by requesting a motion to consider a final authorizing resolution approving benefits and the form and execution of related documents in connection with the 116 Business Park Associates facility. He also indicated that a public hearing was held for the project on October 11, 2010 to which there were no comment. A motion was made by Ms. Pattarini and seconded by Mr. Martin. With no discussion, the motion passed unanimously.

A second motion was called for as it relates to the acceptance of the Statement of Findings. A motion was made by Mr. Martin and seconded by Ms. VanDerhoof. With no discussion, the motion passed unanimously.

3a) OLD BUSINESS: Dacobe Enterprises, LLC

Mr. Hobika, Sr. introduced the discussion by requesting a motion to consider a final authorizing resolution approving benefits and the form and execution of related documents in connection with the Dacobe Enterprises Lafayette Street facility. A motion was made by Ms. VanDerhoof and seconded by Mr. Martin. With no discussion, the motion passed unanimously.

4a) NEW BUSINESS: Empire Recycling

Mr. Spaeth introduced a new project being undertaken by Empire Recycling. Empire Recycling is owned by Ed and Steven Kowalsky. The group is looking to purchase the former General Millwork Building on the corner of Wurz Avenue and N. Genesee Street and will be used to house their related company Northern Lights Marine Systems.

After some discussion, Ms. VanDerhoof made a motion, seconded by Ms. Pattarini approving an Inducement Resolution and Negative Declaration of the Empire Recycling project. With no further discussion, the motion passed unanimously.

5) EXECUTIVE SESSION:

A motion was made by Mr. Martin and seconded by Ms. VanDerhoof to enter Executive Session for discussion of the real estate and other matters at 8:57am. The motion passed unanimously.

A motion was made by Ms. VanDerhoof and seconded by Ms. Pattarini to exit Executive Session at 9:32am. The motion passed unanimously.

6) BUDGET

Mr. Spaeth provided members with a proposed budget for 2011 as required for input into the NYS Authority Budget office's PARIS system. Mr. Spaeth requested Agency members to review and comment with adoption expected at the November meeting.

7) ADJOURNMENT: There being no further business brought before the Agency, Ms. VanDerhoof made a motion to adjourn which was seconded by Ms. Pattarini and the meeting was adjourned at 9:40 a.m.

The next regular meeting of the Utica Industrial Development Agency is scheduled for Tuesday, November 2, 2010 at 8:30am.

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