



CITY OF UTICA

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

DAVID R. ROEFARO
MAYOR

JOSEPH HOBICA
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

February 2, 2010
Utica Industrial Development Agency Regular Meeting
8:30 a.m.

Members Present: Angela VanDerhoof, Emmett Martin, Nancy Pattarini,

Excused: Joseph Hobika, Sr., John Buffa

Also Present: Jack Spaeth (Executive Director); Linda Romano (Bond, Schoeneck & King – Agency Counsel), Robert Sullivan, Commissioner – UED, Dominick Pavia (on behalf of Utica City School District), John Vibbert and Jeff Reale, Esq. (106 Memorial Parkway, LLC), Dan Miner (Observer Dispatch)

1) CALL MEETING TO ORDER: The meeting was called to order by the Executive Director at 8:32 a.m.

2) APPROVAL OF MINUTES: A motion was made by Mr. Martin and seconded by Ms. VanDerhoof to approve the minutes of the January 28, 2010 meeting. With no discussion, the motion passed unanimously.

3a) OLD BUSINESS: Harza Building

Mr. Spaeth introduced the discussion with the status of the Harza Building. He indicated that the following documents have been forwarded to Joseph Vallette: UIDA application, Cost-Benefit Analysis and short SEQRA, ESDC need for financials and background information on principals, proposed contract and ESDC job Creation Agreement. Mr. Spaeth spoke to Mr. Vallette on Monday this week and is expected to speak to him on Wednesday.

3b) OLD BUSINESS: 106 Memorial Parkway, LLC

Mr. Spaeth introduced Jeff Reale, John Vibbert and Dominick Pavia. Mr. Spaeth then asked for a motion to enter Executive Session.

A motion was made by Mr. Martin and seconded by Ms. Pattarini to enter Executive Session for discussion of the PILOT agreement and other matters at 8:38am. The motion passed unanimously.

A motion was made by Mr. Martin and seconded by Ms. VanDerhoof to exit Executive Session at 9:42am. The motion passed unanimously.

Upon exiting Executive Session, Ms. Romano stated she will review the lease between 106 Memorial Parkway, LLC and the Utica City School District and proceed with final authorizing documentation.

Upon questioning by Agency Members, Mr. Reale stated that the benefits conferred by the UIDA will be passed onto the Utica School District as part of their rent structure.

5) ADJOURNMENT: There being no further business brought before the Agency, Ms. Pattarini made a motion to adjourn which was seconded by Mr. Martin and the meeting was adjourned at 9:48 a.m.