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CITY OF UTICA

Utica Industrial Development Agency
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JOSEPH HOBIKA, SR.
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

September 7, 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, John Buffa

Excused:

Also Present: Jack Spaeth (Executive Director), Laura Ruberto (B,S&K – Agency Counsel), Robert Sullivan (U&ED Commissioner), Dan Miner (Observer Dispatch)

Others: Bruce Smith and Ted Kondzielawa (116 Business Park Associates), Dan Beal and Geoff Thorp (Dacobe Enterprises)

1) CALL MEETING TO ORDER: The meeting was called to order by the Mr. Hobika, Sr. at 8:33a.m.

2) APPROVAL OF MINUTES: A motion was made by Ms. VanDerhoof and seconded by Mr. Buffa to approve the minutes of the August 3, 2010 and August 30, 2010 meetings. With no discussion, the motion passed unanimously.

3a) OLD BUSINESS:

4a) NEW BUSINESS: 116 Business Park Associates

Mr. Spaeth introduced Bruce Smith and Ted Kondzielawa of 116 Business Park Associates to describe their project. Mr. Kondzielawa explained that their facility would offer digestive disease patients the opportunity to have digestive disease procedures performed without having to be admitted into the hospital. Costs for services to the patient would therefore go down be less and with the introduction of a new sedation system, patients can leave the same day without the typical groggy feeling. ~~+1~~ 116 BPA will occupy 11,500sf of the building with House of the Good Shepard and Kelly Services taking the balance of space in the building. The practice will expect to grow by 2 to 11 doctors.

4) NEW BUSINESS: Dacobe Enterprises, LLC

Mr. Spaeth introduced the project and Dan Beal and Geoff Thorp. Mr. Thorp explained that Mr. Beal and he were former employees of the Faster Form company Company located in the West Frankfort Industrial Park. After the passing of the company's owner, ~~of the company,~~ he and Mr. Beal purchased the wood and acrylic shop equipment and started their own company located at 325 Lafayette Street. A major customer on the wood side is Heath Co. for which Dacobe produces door bell covers which are sold in Home Depots and Lowes. The major customer on the acrylic side is Luxottica – a large maker of eyeglass wear. The company currently employs 9 employees and expects to grow to 20 in the future.

5) EXECUTIVE: VE SESSION:

A motion was made by Ms. Pattarini and seconded by Mr. Buffa to enter Executive Session for discussion of the real estate and other matters at 9:13am. The motion passed unanimously.

A motion was made by Mr. Martin and seconded by Mr. Buffa to exit Executive Session at 10:04am. The motion passed unanimously.

Upon exiting Executive Session, a motion was made by Mr. Martin, seconded by Ms. VanDerhoof approving an Inducement Resolution and Negative Declaration of the 116 Business Park Associates project. With no further discussion, the motion passed unanimously. Mr. Buffa abstained.

A motion was then made by Ms. VanDerhoof, seconded by Mr. Buffa, approving an Inducement Resolution with deviation and Negative Declaration. The annual administrative fee will be \$500.00 and the Agency Fee will be \$1,000. With no further discussion, the motion passed unanimously.

6) ADJOURNMENT: There being no further business brought before the Agency, ~~Mrs. Pattarini~~ Martin made a motion to adjourn which was seconded by ~~Mrs. VanDerhoof~~ Buffa and the meeting was adjourned at ~~10:06~~ 10:06:32 a.p.m.

The next regular meeting of the Utica Industrial Development Agency is scheduled for Tuesday, ~~September~~ October 12~~7~~, 2010 at 8:30am. (re-scheduled from October 5, 2010)