



DAVID R. ROEFARO
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CITY OF UTICA

Utica Industrial Development Agency
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JOSEPH HOBIKA, SR.
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

August 15, 2011 8:30 a.m.
Utica Industrial Development Agency Special Meeting
City Hall – Urban & Economic Development Conference Room

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

Excused: John Buffa, Angela VanDerhoof

Also Present: Jack Spaeth (Executive Director)

Others:

1) CALL MEETING TO ORDER: The meeting was called to order by the Mr. Hobika, Sr. at 8:56a.m.

2) APPROVAL OF MINUTES: A motion was made by Mr. Martin, seconded by Ms. Pattarini, to approve the minutes of the August 2, 2011 meeting. With no discussion, the motion passed unanimously.

3A) OLD BUSINESS: Harza Building

Mr. Hobika, Sr. opened the discussion by asking for a motion to move into Executive Session to discuss the real estate transaction.

3B) OLD BUSINESS: Dr. Chahfe – 2206 Genesee Street

Having had prior discussion, Mr. Hobika, Sr. asked for a motion to approve an Inducement Resolution

As such, a motion was made by Ms. Pattarini, seconded by Mr. Martin to adopt an initial inducement resolution relating to the Dr. Chahfe – 2206 Genesee Street facility granting standard retail benefits, adopting a negative declaration for purposes of SEQRA and authorizing the UIDA to conduct a public hearing.

3B) NEW BUSINESS: Holiday Inn Express

Having had prior discussion, Mr. Hobika, Sr. asked for a motion to approve an Inducement Resolution

As such, a motion was made by Mr. Martin, seconded by Ms. Pattarini to adopt an initial inducement resolution relating to the Holiday Inn Express facility granting standard retail benefits, adopting a negative declaration for purposes of SEQRA and authorizing the UIDA to conduct a public hearing.

4) EXECUTIVE SESSION

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

A motion was made by Mr. Martin and seconded by Ms. Pattarini to exit Executive Session at 9:26am. The motion passed unanimously.

5) ADJOURNMENT: There being no further business brought before the Agency, Mr. Martin made a motion to adjourn which was seconded by Ms. Pattarini and the meeting was adjourned at 9:43 a.m.

The next regular meeting of the Utica Industrial Development Agency is scheduled for Tuesday, September 6, 2011 at 8:30am.