

MAYOR

CITY OF UTICA

Utica Civic Development Corporation 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 Civic Development Corporation Regular Meeting – Wednesday, October 11, 2023 @ 9:45am City Hall, Utica, New York

- I. Call to Order
- II. Approval of Minutes (November 2, 2022)
- III. Old Business
- IV. New Business
 - A. UCDC Budget Approval of 2024 Budget
 - B. Mele property Consider a resolution authorizing the acquisition of property located at 1712 Erie Street, City of Utica, the formation of a limited liability company, conveyance of the property to the limited liability company, and the execution of related documents, subject to counsel review.
- V. Executive Session (if required)
- VI. Adjourn