



CITY OF UTICA

Utica Industrial Development Agency
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ROBERT M. PALMIERI
MAYOR

VINCENT GILROY, JR
CHAIRMAN

JACK N. SPAETH
EXECUTIVE DIRECTOR

February 4, 2020 8:30a.m.
Utica Industrial Development Agency Regular Meeting
City Hall, 1 Kennedy Plaza, Utica, NY

Members Present: Vin Gilroy, Mark Curley, John Buffa

Member Excused: Emmett Martin, John Zegarelli

Also Present: Jack Spaeth (Executive Director)

Others:

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Gilroy at 8:30a.m. The Finance, Governance and Audit Committees, as they consist of sitting Agency members, meet as a committee of the whole, and in doing such, meet at every meeting.

2) APPROVAL OF MINUTES: A motion was made by Mr. Buffa, seconded by Mr. Curley, to approve the minutes of the January 7, 2020 meeting. All in favor.

3A) OLD BUSINESS: 268 Genesee Street, LLC

Mr. Spaeth explained that the project operator has requested the release of certain lands (the bank drive through) from the project description.

As such, Mr. Buffa made a motion, seconded by Mr. Curley to approve the release of lands from the 268 Genesee Street, LLC facility and authorizing the form and execution of related documents, subject to counsel review.

Mr. Gilroy abstained from the vote as he is the project operator's accountant.

3B) NEW BUSINESS – Carbone Commercial Properties, LLC

Mr. Spaeth explained that the Planning Board had passed their resolution and the SEQR was completed.

As such, Mr. Curley made a motion, seconded by Mr. Buffa to approve a SEQR resolution relating to Carbone Commercial Properties LLC. All in favor.

4A) NEW BUSINESS – Digestive Disease Medicine of CNY, LLP

Mr. Spaeth outlined to Agency members that because the project qualifies as a Retail facility, the Mayor needs to confirm the financial assistance and the Agency to consider a final resolution.

With some discussion, Mr. Buffa made a motion, seconded by Mr. Curley to approve a Statement of Retail Findings relating to the Digestive Disease Medicine of CNY, LLC Facility, and requesting the Mayor of the City of Utica to confirm financial assistance. Also, Consider a final authorizing resolution relating to the Digestive Disease Medicine of CNY, LLC Facility, approving financial assistance in the form of exemptions from sales tax, which is consistent with the Agency's Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, all subject to counsel review. All in favor.

5) EXECUTIVE SESSION: not entered into

6) ADJOURNMENT: There being no further business brought before the Agency, Mr. Buffa made a motion to adjourn, seconded by Mr. Curley and the meeting was adjourned at 8:56am.

The next regular meeting of the Utica Industrial Development Agency is scheduled for Tuesday, March 3, 2020 at 8:30am.