

## **CITY OF UTICA**

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

VINCENT GILROY,

CHAIRMAN

JACK N. SPAETH EXECUTIVE DIRECTOR

November 10, 2021 9:00a.m. Utica Industrial Development Agency Regular Meeting City Hall, 1 Kennedy Plaza, Utica, NY – WebEx Conference Call/In-Person

Members Present: Vin Gilroy, John Zegarelli, Emmett Martin

Member Excused: John Buffa, Mark Curley

Also Present: Jack Spaeth (Executive Director), Linda Romano and Laura Ruberto via WebEx

(BS&K – Agency Counsel)

Others:

- 1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Gilroy at 9:01a.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. Zegarelli, seconded by Mr. Martin, to approve the minutes of the October 8, 2021 meeting. All in favor.

## 3A) OLD BUSINESS - Olbiston Apartments, LLC

Mr. Spaeth stated to agency members that the 30-day SEQR comment period has ended for this project. SHPO provided their conditional approval.

With some discussion, Mr. Zegarelli made a motion, seconded by Mr. Martin to approve the conditional SEQR for Olbiston Apartments, LLC. All in favor.

- 4A) NEW BUSINESS none
- 5) EXECUTIVE SESSION: not entered into
- **6) ADJOURNMENT:** There being no further business brought before the Agency, Mr. Zegarelli made a motion to adjourn, seconded by Mr. Martin and the meeting was adjourned at 9:06am.

The next regular meeting of the Utica Industrial Development Agency is scheduled for Wednesday,

JR

December 15, 2021 at 12:00pm at Fort Schuyler Club via WebEx and in-person.