



CITY OF UTICA

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

ROBERT M. PALMIERI
MAYOR

VINCENT GILROY, JR
CHAIRMAN

JACK N. SPAETH
EXECUTIVE DIRECTOR

December 14, 2022 12:00p.m.
Utica Industrial Development Agency Regular Meeting
Fort Schuyler Club, Utica, NY – WebEx Conference Call/In-Person

Members Present: Vin Gilroy, Mark Curley, John Zegarelli

Excused: Emmett Martin, John Buffa

Also Present: Jack Spaeth (Executive Director), Laura Ruberto (BSK – Agency Counsel)

Others:

1) CALL MEETING TO ORDER: The meeting was called to order by Mr. Gilroy at 12:08p.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. Curley, to approve the minutes of the November 2, 2022 meeting. All in favor.

3A) OLD BUSINESS – 253 New Century, LLC facility

Mr. Gilroy explained that as to this project, the UIDA members requested additional information on this project in a past meeting as the project was induced in 2017 and to date the project is not completed. The company has not met their employment obligations as well as other objectives on completing the project as stated in their application to the Agency.

As such, Mr. Zegarelli made a motion, seconded by Mr. Curley to pass a resolution to terminate the PILOT and to recapture all past benefits. Mr. Spaeth is gathering the past PILOT and Sales Tax benefits. All in favor.

4A) NEW BUSINESS – none

5) EXECUTIVE SESSION:

6) ADJOURNMENT: There being no further business brought before the Agency, Mr. Zegarelli made a motion to adjourn, seconded by Mr. Curley and the meeting was adjourned at 12:10pm.

The next regular meeting of the Utica Industrial Development Agency is scheduled for Wednesday, January 4, 2023 at 9:00am at City Hall via WebEx and in-person.