



# Utica Harbor Point Development Corp.

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## UTICA HARBOR POINT DEVELOPMENT CORPORATION

### MEETING MINUTES – January 19, 2022

A regular meeting of the Board of Directors of the Utica Harbor Point Development Corporation (the “LDC”) was held in the Mayor’s Conference Room at City Hall as well as via WebEx. Present at the meeting were members President Vin Gilroy, Brian Thomas, Councilman Joe Betrus, Jack LoMedico, Evon Ervin, David Bonacci, Diane Benedetto, and Steve DiMeo. Also present were Mayor Robert Palmieri, Jack Spaeth, Lisa Nagle, Paul Romano, Bob Murray, Melanie Marotto, Allison Damiano-DeTraglia, Tim Fitzgerald, and Jim Kiernan (member of the public). The meeting was called to order at 4:10 PM by Board President Vin Gilroy.

The first item on the agenda was approval of the Board minutes for the October 20, 2021 meeting. On a motion by Mr. Thomas, seconded by Ms. Ervin, and unanimously approved by all voting members, the Board approved the minutes of the meeting.

The next item on the agenda was for discussion of the work of the various committees.

New Parcel – Ms. Marotto updated the LDC that 90- day Disposition Notice sent and expires January 31. She will be finalizing the closing documents to be ready to close after the notice period.

DSA-1 –Currently reviewing the updated appraisal and will share with the LDC in February

MVG– Continuing to advance the design. Mr. Murray and Ms. Marotto are working on the purchase sale agreement.

National Grid – Meeting to be set with Alberto Bianchetti and National Grid legal, to continue conversation from October.

The next item on the agenda was review of the 2022-2023 budget. Mr. Roman presented to the LDC and noted that the budget is based upon projections for property sales amounts and grant dollars.

On a motion by Councilman Betrus seconded by Mr. LoMedico, and unanimously approved by all voting members, the Board approved the 2022-2023 budget.

There being no further business before the Board, Mr. LoMedico made a motion to adjourn, which was seconded by Mr. Thomas at 4:42 PM.