



VINCENT GILROY, JR.
CHAIRMAN

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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – August 1, 2022

A special 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, Evon Ervin (via WebEx), Jack LoMedico (via WebEx), Richard Fox (via WebEx), Mary Brown-DePass (via WebEx) and Steve DiMeo (via WebEx). Also present were Jack Spaeth, Lisa Nagle (via WebEx), Melanie Marotto (via WebEx), and Allison Damiano-DeTraglia (via WebEx). The meeting was called to order at 4: 05PM by Board President Vin Gilroy.

The only item on the agenda was a proposed resolution granting additional collateral for those certain demand revolving and construction lines of credit with NBT Bank. Ms. Marotto presented an amendment to page three (Section 3 (i)) of the resolution to authorize the president of the corporation to negotiate the loan documents with advice of counsel. On a motion by Mr. LoMedico seconded by Ms. Ervin, and unanimously approved by all voting members, the Board approved the amendment to the resolution. On a motion by Mr. LoMedico seconded by Ms. Ervin, and unanimously approved by all voting members, the Board approved the resolution.

There being no further business before the Board, Mr. Thomas made a motion to adjourn, which was seconded by Mr. LoMedico at 4:07PM.