



Utica Harbor Point Development Corp.

1 Kennedy Plaza, Utica, New York

phone: (315) 792-0181 fax: (315) 797-6607

UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – November 29, 2023

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. Present at the meeting were members President Vin Gilroy, Brian Thomas, Councilman Joe Betrus, Philip Sbarra, Richard Fox, and Jack LoMedico. Also present were Mayor Robert Palmieri, Jack Spaeth, Tim Fitzgerald, Lisa Nagle, Paul Romano, Allison Damiano- DeTraglia, Melanie Marotto (conference line), and Bob Murray (conference line). The meeting was called to order at 4:08PM by Board President Vin Gilroy.

The first item was approval of the Board minutes for the October 18, 2023 meeting. On a motion by Mr. LoMedico, seconded by Councilman Betrus and unanimously approved by all voting members, the Board approved the minutes of the October 18, 2023 meeting.

The next item on the agenda was discussion of the various project updates.

Real property acquisitions and dispositions:

Jones Chemical: Ms. Nagle shared that LDC is awaiting a reply to the offer letter had been sent on behalf of President Gilroy to the Jones Chemical owners.

Mr. Romano shared that the team continues to have monthly meetings with National Grid’s design team specific to the substation relocation.

1917 Building: Mr. Romano shared that Mr. Borruso is working to obtain cost estimates from National Grid, Mohawk Valley Water Authority, and other partners to develop his business plan for the project.

Promenade: Mr. Romano shared that with the exception of installation of the railing, and the kayak launch, which will be installed in the spring, the rest of the work will be completed by the project deadline.

Mohawk Valley Garden: Ms. Nagle updated the LDC that Mohawk Valley Garden’s CFA application for first level renovations of the 1933 building was not selected. President Gilroy will reach out to them to discuss next steps.

Canal Corporation Grant: Mr. Romano updated the LDC that a grant application has been submitted to the Canal Corporation for activation in the harbor. The items outlined included; renovation of the steam shovel display, boat launch for small vessels, entrance fountain, pedestrian bridge connection to existing trail, and a structural study on the lock. Expect to have an announcement in early 2024.

On a motion by Mr. LoMedico, seconded by Mr. Sbarra and unanimously approved by all voting members, the Board moved into executive session at 4:32PM for the discussion of a real property purchase sale agreement for DSA-1-Lot #3 and Lot #5.

On a motion by Mr. LoMedico, seconded by Mr. Sbarra and unanimously approved by all voting members, the Board moved out of executive session at 5:29PM.

There being no further business before the Board, Mr. LoMedico made a motion to adjourn, which was seconded by Mr. Sbarra and unanimously approved by all voting members at 5:30PM.