



Utica Harbor Point Development Corp.

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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – January 17, 2024

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, Lou Parrotta, Robert Calli, Richard Fox, Councilman Jack LoMedico, and Alicia Dicks (video conference). Also present were Mayor Michael Galime, Michael Gentile, Sarah Hughes, Jack Spaeth, Tim Fitzgerald, Lisa Nagle, Paul Romano, Allison Damiano-DeTraglia, Melanie Marotto (video conference), and Bob Murray (video conference). The meeting was called to order at 4:00PM by Board President Vin Gilroy.

The first item was approval of the Board minutes for the November 29, 2023 meeting. On a motion by Mr. Thomas, seconded by Councilman LoMedico and unanimously approved by all voting members, the Board approved the minutes of the November 29, 2023 meeting.

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

Real property acquisitions and dispositions:

DSA-1-Lot#3 and Lot #5: Mr. Murray reviewed the red-lined purchase sale agreement. There was discussion on getting a more detailed project description, site plan, and timeline from the developer as well as information on the reverter clause. President Gilroy asked all board members to review the document and share any additional comments. President Gilroy and Mr. Murray will follow up with the developer and developer’s counsel on any additional information for the February meeting.

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 there has been no update from Mr. Borruso.

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

Mohawk Valley Garden: Ms. Nagle shared that there has been no update from Mohawk Valley Garden. 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. Expect to have an announcement in early 2024. Mr. Thomas will reach out to them for an update.

President Gilroy welcomed new board member, Robert Calli. Mr. Calli introduced himself and shared that he looks forward to working with the team.

There being no further business before the Board, Mr. Parotta made a motion to adjourn, which was seconded by Mr. Thomas and unanimously approved by all voting members at 4:42PM.