

## **UTICA HARBOR POINT DEVELOPMENT CORPORATION**

### **MEETING MINUTES – MAY 20, 2014**

Meeting of the Board of Directors of the Harbor Point Local Development Corporation (the “LDC”) was held at the North Utica Senior Center in the City of Utica. Present at the meeting were members Vin Gilroy, Pat Donovan, Christopher Salatino, Mary Brown-Depass, Joseph M. Johnson, Edward Bucciero, Brian Thomas, and ex-officio members Samantha Colosimo-Testa and Steve DiMeo. Also present was Jack Spaeth and Councilman Jason Flemma.

A quorum being present, the meeting was called to order at 5:05 PM by Chairman Vincent Gilroy.

The sole order of business was a preview of the PowerPoint presentation to be given to the public following the Board meeting by Lisa Nagle of Elan Planning. Lisa Nagle also briefly presented the results of the meeting with property owners held the previous month, noting the small turn-out. Allison Damiano-DeTraglia unveiled the brochure and the web site domain, both intended for public outreach for the project.

Discussion ensued following the presentation by the consultant team relative to the potential for inappropriate uses. Mention of a moratorium was made and the process by which such a moratorium could be instituted. Brian Thomas indicated that his staff could put together a proposed boundary for said moratorium for consideration by the Board before their next meeting.

There being no further business, the meeting was adjourned at 5:50 PM in order to prepare for the public presentation.

Date: June 17, 2014

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Joseph Johnson, Secretary  
Utica Harbor Point Development Corporation