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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – NOVEMBER 19, 2014

A meeting of the Board of Directors of the Harbor Point Development Corporation (the "LDC") was held in the Mayor's Conference Room at Utica City Hall. Present at the meeting were members Vin Gilroy, Mary Brown-Depass, Joseph M. Johnson, Christopher Salatino, Edward Bucciero, Alicia Dicks, John Fiume, John Wade, Pat Donovan, Brian Thomas, and ex-officio members Samantha Colosimo-Testa and Steve DiMeo. Also present was Mayor Robert Palmieri, Sonny Greco, Jack Spaeth, Lisa Nagle, Paul Romano, Steve Eckler, Tim Trent and Ron Vincent.

A quorum being present, the meeting was called to order at 3:02 PM by Chairman Vincent Gilroy.

The first order of business was the approval of the minutes of the September 17, 2014 meeting. Mr. Johnson made a motion that the minutes be approved; that motion was seconded by Mr. Bucciero and approved unanimously by all voting members.

The second order of business was a discussion regarding the progress toward demolition for the 105-109 North Genesee Street building. Mr. Thomas reported that two underground storage tanks had been identified onsite within the past few days which will have to be removed before demolition of the building can begin. Mr. Thomas noted that the Mayor was still pushing for demolition to start upon successful removal of the tanks.

The next item on the agenda was a report on the final scoping document for the project's Draft Generic Environmental Impact Statement (DGEIS). Ms. Nagle stated that no public comments were

aware that the Canal Corp. did not receive the TIGER grant for which they had applied, which would have provided the funding for the construction of new facilities in conjunction with the DOT facility on the Canal, thereby accelerating their relocation. It was suggested that Chairman Gilroy and Mayor Palmieri reach out to Director Stratton to discuss possible transfer of the State land to the UHPDC and then lease back to the Canal Corp.

The next item on the agenda was an update on the status of the master plan. Ms. Nagle indicated that the consultant team was fleshing out the details on configuration and size of the various uses within the plan together with the required space for parking, open space, etc. and that those details would be available for review/discussion at the next meeting.

On a motion by Mr. Salatino, seconded by Ms. Brown-DePass and unanimously approved by all voting members, the Board went into Executive Session to discuss real estate matters at 3:44 PM. On a motion by Mr. Johnson, seconded by Mr. Bucciero and unanimously approved by all voting members, the Board exited Executive Session at 4:10 PM.

Under Old Business, Ms. Nagle referenced a housing development nearing completion in the Saratoga area which she felt was similar in size and scale to what could be developed at the Harbor. She offered to circulate photos electronically to all Board members. Additionally, it was decided that the Board would hold off on scheduling a tour of the Syracuse harbor until the weather improved.

Before adjourning, the Board discussed the date of the next meeting. Consensus opinion among the Board members that were present was to cancel the December meeting due to the holidays and schedule the next meeting for 4 PM in January 2015 in the Mayor's conference room.

There being no further business, the meeting was adjourned at 4:25 PM.

Date: January 28, 2015

Joseph Johnson, Secretary
Utica Harbor Point Development Corporation