



VINCENT GILROY, JR.
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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – OCTOBER 19, 2016

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 Chairman Vin Gilroy, Brian Thomas, Councilman Jack LoMedico, Councilwoman Samantha Colosimo-Testa, John Wade, Mary Brown-DePass, Evon Ervin, Mike Pezzolanella, Barbara Brodock and Steve DiMeo. Also present was Jack Spaeth, Paul Romano, Allison Damiano-DeTraglia, Cat Manion, Lisa Nagle, Christian Mercurio and Tim Fitzgerald. From the public, Robert Oliveira and Antonio Cooper were also in attendance.

The meeting was called to order at 4:03 PM by Board Chairman Vin Gilroy. The first item on the agenda was approval of the minutes from the September 21, 2016 meeting. Ms. Brodock made a motion that the minutes from said meeting be approved; Mr. Thomas seconded the motion, which was unanimously approved by all in attendance.

The next order of business was an update from the Design & Engineering Committee. According to Mr. Romano, the granite curbing has been installed by the contractor and other site work is taking place. He noted that a water line was hit by the contractor, and that some changes were required to the design relative to the size and placement of various trees due to the location of underground utilities. It was also noted that the consultant team is working on the Alternatives Analysis for the State Historic Preservation Office. Some discussion ensued among the Board members and the consultant team on the viability of several of the buildings on-site.

The next order of business was an update on the status of property acquisitions. At the suggestion of Chairman Gilroy, a motion was made by Councilman LoMedico to go into Executive Session for further discussion on these matters. The motion was seconded by Mr. Pezzolanella and unanimously approved by all voting members at 4:25 PM. At 4:48 PM, Ms. Brodock made a motion to exit Executive Session. The motion was seconded by Mr. Thomas and unanimously approved by all voting members.

The Board agreed that the next meeting is scheduled for November 16, 2016. On a motion by Ms. Brown-DePass, seconded by Ms. Ervin and unanimously approved by all the voting members, the Board agreed to adjourn at 4:49 PM.