



VINCENT GILROY, JR.
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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – MAY 3, 2017

A special 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, Mary Brown-DePass, Evon Ervin, Mike Pezzolanella, Diane Benedetto and Barbara Brodock. Also present was Jack Spaeth, Paul Romano, Allison Damiano-DeTraglia, Cat Manion, Lisa Nagle, Chris Mercurio and Kate Hartnett. Calling in to the meeting was Bob Murray, Attorney for the LDC with Harris-Beach.

The meeting was called to order at 3:36 PM by Board Chairman Vin Gilroy. The first item on the agenda was approval of an official waiver acknowledging shorter meeting notice time (nine days) than is required by the LDC’s by-laws (ten days). Mr. Thomas made a motion that the official waiver be approved; Ms. Brown-DePass seconded the motion which was unanimously approved by all in attendance.

The next order of business was review and approval of a resolution authorizing the LDC to enter into a professional services agreement with Elan, which was presented in detail by Mr. Murray. At the end of his presentation, Mr. Murray suggested that proper protocol requires that the LDC vote to rescind their prior approval before consideration of the proposed resolution. Mr. Pezzolanella moved that the prior authorization granted by the LDC to enter into a contractual arrangement with Elan be rescinded; that motion was seconded by Ms. Brown-DePass. During the vote, Ms. Collosimo-Testa abstained, noting that she did not believe that she could vote on the recission given that she originally voted against the resolution

that was being rescinded. All other LDC members voted in approval of the motion. Following the vote to rescind, Mr. Thomas made a motion that the proposed resolution authorizing the LDC to enter into a contractual arrangement with Elan be approved. The motion was seconded by Mr. Pezzolanella and unanimously approved by all in attendance.

There being no further business before the Board, Mr. LoMedico made a motion to adjourn which was seconded by Ms. Ervin at 3:47 PM.