



# Utica Harbor Point Development Corp.

1 Kennedy Plaza, Utica, New York 13502  
phone: (315) 792-0181 fax: (315) 797-6607

## UTICA HARBOR POINT DEVELOPMENT CORPORATION

### ANNUAL MEETING MINUTES – JUNE 21, 2017

The annual 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, Barb Brodock and Mike Pezzolanella. Also present was Mayor Robert Palmieri, Jack Spaeth, Paul Romano, Allison Damiano-DeTraglia, Cat Manion and Lisa Nagle.

The meeting was called to order at 4:06 PM by Board Chairman Vin Gilroy. The first item on the agenda was the approval of the minutes from the previous Annual meeting, conducted on June 15, 2016. A motion was made by Councilman LoMedico to approve said minutes; that motion was seconded by Ms. Brodock and unanimously approved by all voting members in attendance.

The second item on the agenda was the ratification of all official actions taken by the Board since that last Annual meeting held on June 15, 2016. A motion was made by Mr. Pezzolanella ratifying all official actions taken by the Board since the last Annual meeting on June 15, 2016; that motion was seconded by Councilman LoMedico and unanimously approved by all voting members in attendance.

The third item on the agenda was the affirmation of all Board members as follows:

Vincent Gilroy, Jr.	Chairman
Mary Brown-DePass	
Brian Thomas	Ex-officio, voting
Councilwoman Samantha Colosimo-Testa	Ex-officio, voting
Barbara Brodock	
Michael Pezzolanella	
Evon Ervin	
Councilman Jack LoMedico	
Diane Benedetto	Ex-officio, non-voting
Steven J. DiMeo	Ex-officio, non-voting

Chairman Gilroy noted that John Wade had recently submitted his resignation from the Board of the Utica Harbor Point Development Corporation, citing time constraints, leaving one (1) open seat on the Board to be filled by Mayor Palmieri. A motion was made by Councilman LoMedico to affirm the Board members as shown above; that motion was seconded by Ms. Ervin and unanimously approved by all voting members in attendance.

There being no further business to discuss at the Annual meeting, old or new, Ms. Brodock made a motion to adjourn, which was seconded by Mr. Pezzolanella at 4:07 PM.