



VINCENT GILROY, JR.
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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – JUNE 21, 2017

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, Mary Brown-DePass, Evon Ervin, Barbara Brodock, Councilwoman Samantha Colosimo-Testa and Mike Pezzolanella. Also present was Mayor Robert Palmieri, Jack Spaeth, Paul Romano, Allison Damiano-DeTraglia, Cat Manion, Bob Murray and Lisa Nagle; Robert Murray joined the meeting via conference call.

The meeting was called to order at 4:08 PM by Board Chairman Vin Gilroy. The first item on the agenda was approval of the minutes of the previous regular Board meeting held on May 17, 2017. On a motion by Ms. Brown-DePass, seconded by Mr. Thomas and unanimously approved by all voting members in attendance, the minutes of the May 17th meeting were approved.

The next item on the agenda was a report by all committees, provided by Chairman Gilroy in partnership with the UHPDC’s consultant team. From the Partner’s Committee, the Board was made aware that Chairman Gilroy had signed the ‘60-day letter’ which was sent to the NYS Canal Corporation, making them aware that the UHPDC is prepared to take title to all Canal lands, as per the 2008 legislation. Talks are ongoing between both entities as to the form that such agreement will take. Additionally, Mr. Murray has had some initial discussions with Glacier Ice regarding the possible acquisition of their property by the UHPDC and those discussions continue. Finally, Ms. Nagle informed the Board that National Grid is working with Pyramid/Cushman-Wakefield on the potential leasing of parcels 7,8 and 9. While she noted that those properties are not a priority at the current time, future use of the parcels are of obvious concern to the Board. Discussion ensued on the need for the property and possible alternative measures that the Board may take to secure said property.

From the Design/Engineering Committee, Mr. Romano indicated that the design of the bulkhead wall replacement project and the closure of DSA-1 is progressing, the team is finalizing the permit application to the US Army Corps of Engineers (USACOE) and conversations with Empire State Development relative to URI funding have been encouraging.

From the Property Acquisition Committee, Ms. Nagle informed the Board that the Committee members continue to work with Visions Hotels and Dominic Pavia and that a second round of appraisals are in the works for those properties under discussion. There was also discussion relative to the Developer RFP and that it did not make sense to issue that RFP until the UHPDC had moved forward with the replacement of the bulkhead walls.

The next meeting was scheduled for Tuesday, July 18th at 4 PM. There being no further business before the Board, Ms. DePass-Brown made a motion to adjourn which was seconded by Mr. Pezzolanella at 4:57 PM.