

## **UTICA HARBOR POINT DEVELOPMENT CORPORATION**

### **ANNUAL MEETING MINUTES – JUNE 20, 2020**

The annual meeting of the Board of Directors of the Utica Harbor Point Development Corporation (the “LDC”) was held in the Mayor’s Conference Room at Utica City Hall. Present at the meeting were members President Vin Gilroy, Brian Thomas, Councilman Jack LoMedico, Barbara Brodock, Mary Brown-DePass, Councilwoman Samantha-Testa, Bill Morehouse. Also present was Jack Spaeth, Paul Romano, Allison Damiano-DeTraglia, Cay Manion, Lisa Nagle. From the public, Gene Falvo, Nick and Theresa Fazio.

The meeting was called to order at 4:12 PM by Board President Vin Gilroy. The first item on the agenda was approval of the minutes from the last annual meeting held on June 21, 2017. Ms. Brodock made a motion to approve said minutes; that motion was seconded by Ms. Brown-DePass and unanimously approved by all voting members. The second item on the agenda was a ratification of all actions taken in the 2017 – 2018 year. On a motion by Ms. Ervin, seconded by Ms. Brown-DePass and unanimously approved by all voting members, all actions taken in the 2017 – 2018 year were ratified.

The next order of business was an affirmation of the current member of the Utica Harbor Point Development Corporation’s Board of Directors, which is as follows:

Vincent Gilroy, Jr. – President

Mary Brown-DePass

Brian Thomas, ex-officio/voting

Samantha Testa, ex-officio/voting

Barb Brodock - Secretary

Mike Pezzolanella – Vice President

Evon Ervin - Treasurer

Councilman Jack LoMedico

Diane Benedetto, ex-officio/non-voting

Steve DiMeo, ex-officio/non-voting

William Morehouse, ex-officio/non-voting

On a motion by Mr. Thomas, seconded by Ms. Brown-DePass and unanimously approved by all voting members, the current Board composition was affirmed.

There being no further business before the Board, Mr. Thomas made a motion to adjourn which was seconded by Ms. Brodock at 4:13 PM.