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UTICA HARBOR POINT DEVELOPMENT CORPORATION

SPECIAL MEETING MINUTES – JUNE 12, 2018

A special 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, Evon Ervin, Councilwoman Samantha Colosimo-Testa, Mary Brown-DePass, William Morehouse and Steve DiMeo. Also present was Jack Spaeth, Paul Romano, Allison Damiano-DeTraglia, Cat Manion and Heather Mowat.

The meeting was called to order at 8:01 AM by Board President Vin Gilroy. The first item on the agenda was approval of a resolution authorizing the Board President to execute a purchase and sale agreement for the DSA-1 property with the Canal Corporation. A motion to that effect was made by Ms. Brown-DePass, seconded by Ms. Ervin and unanimously approved by all voting members in attendance.

The second item on the agenda was a resolution authorizing the UHPDC and/or its consultants/contractors to apply for a work permit from the Canal Corporation in order to undertake soil remediation and necessary bulkhead repair work at the Harbor. A motion to that effect was made by Ms. Brown-DePass, seconded by Mr. Thomas and unanimously approved by all voting members in attendance.

The final item on the agenda was a resolution authorizing the Board President to execute a purchase and sale agreement for the remainder of the State-owned land in the Harbor with the Canal Corporation. A motion to that effect was made by Ms. Ervin, seconded by Ms. Brown-DePass and unanimously approved by all voting members in attendance.

The next regular Board meeting was scheduled for Wednesday, June 20th at 4 PM. There being no further business before the Board, Ms. Ervin made a motion to adjourn which was seconded by Mr. Thomas at 8:05 AM.