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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – MAY 16, 2018

A 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, Councilman Jack LoMedico, Mike Pezzolanella, Mary Brown-DePass and newly-appointed ex-officio and non-voting member William Morehouse. Also present was Mayor Robert Palmieri, Jack Spaeth, Paul Romano, Lisa Nagle, Bob Murray, Allison Damiano-DeTraglia, Cat Manion, Tony Nguyen and Greg Mason.

The meeting was called to order at 4:03 PM by Board President Vin Gilroy. The first item on the agenda was approval of the minutes of the previous regular Board meeting held on April 18, 2018. On a motion by Councilman LoMedico, seconded by Mr. Thomas and unanimously approved by all voting members in attendance, the minutes of the April 18th meeting were approved.

The next item on the agenda was a brief update on the work of the various committees. Under the Partners committee, Mr. Murray indicated that a draft purchase and sale agreement for the transfer of State’s lands had been prepared and was now being reviewed by legal counsel for the Canal Corporation and NYPA. Ms. Nagle noted that National Grid has now proposed relocating their substation to an area of the harbor, which the master plan calls to be the baseball field; talks are continuing with National Grid. The consultants further reported on progress made with NYS DEC and the US ACOE and the expectation that the necessary permits would be issued soon. It was also noted that the consultant team has been assisting the City with grant reimbursement requests and that several such requests either have recently been submitted or will be submitted within the coming days.

As a report from the Design/Engineering Committee, Mr. Romano noted that a recent inspection of the bulkhead wall resulted in the wall being red-flagged. While this does raise some concerns should sections of the wall start falling into the Harbor, it also presents an opportunity to press the State for a decision/announcement on the UHPDC’s *URI* grant application. Mr. Romano further indicated that the

budget numbers within the grant may have to shift if approved, given the newly discovered condition of the bulkhead wall as the construction may require a land-based reconstruction now as opposed to the water-side reconstruction that had been proposed.

On a motion by Councilman LoMedico, seconded by Ms. Ervin and unanimously approved by all voting members, the Board agreed to go into Executive Session for the purpose of discussing real estate transactions (sale and purchase of property) at 4:38 PM. On a motion by Ms. Brown-DePass, seconded by Ms. Ervin and unanimously approved by all voting members, the Board agreed to come out of Executive Session at 4:52 PM.

The next meeting was scheduled for Wednesday, June 20th at 4 PM. There being no further business before the Board, Mr. Thomas made a motion to adjourn which was seconded by Councilman LoMedico at 4:53 PM.