



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

MEETING MINUTES – APRIL 17, 2019

A regular 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 LoMedico, Evon Ervin, Mike Pezzolanella and Mary DePass-Brown. Also present was Mayor Palmieri, Marques Phillips, Tim Fitzgerald (EDGE) and Jonathan Tibbitts (NYS DOT); Bob Murray and Lisa Nagle participated in the meeting via conference call. The meeting was called to order at 4:05 PM by Board President Vin Gilroy.

The first item on the agenda was approval of the minutes of the February regular meeting. On a motion by Ms. DePass-Brown, seconded by Councilman LoMedico, all voting members of the Board unanimously approved the minutes of the February 20th regular meeting.

Under the various committee reports, Ms. Nagle indicated that a milestone schedule had been shared with Canal Corporation Director Brian Stratton, per his request in the last meeting with him and representatives of NYPA. She added that the schedule confirmed that the LDC needs access to the entire property in 2020.

Under the Design & Engineering committee report, Mr. Romano noted that construction is proceeding, though they are slightly behind schedule due to issues with permits through the New York State Department of Environmental Conservation. He added that the design of the Wurz Avenue Extension is also moving forward.

Relative to Property Acquisition, Ms. Nagle reviewed the status of the various property transactions that are currently in negotiations for the Board. No Board action on any of the various transactions was required at this meeting.

On a related matter, President Gilroy noted that financing is now nearly in place with NBT having issued a commitment letter. In order to proceed, he asked for a motion from the Board to authorize entering into the agreement with NBT. On a motion by Mr. Pezzolanella, seconded by Ms. DePass-Brown and unanimously approved by the Board, the Board President to sign any and all

agreements associated with the additional financing from NBT.

Finally, Jonathan Tibbitts presented a plan currently being designed and engineered in the regional office of New York State Department of Transportation (NYS DOT) for pedestrian improvements to the North Genesee Street bridge over the CSX railroad tracks. Mr. Tibbitts noted that it is a \$3.34 million project and that it is expected to be let on or about October 10th with a contract award slated for on or about January 1st of 2020; as such, construction is expected to begin in the Spring of 2020. Mr. Tibbitts added that NYS DOT has scheduled an open house on May 9th in order to elicit public comment on the plan. Discussion ensued on various elements of the proposed project.

There being no further business before the Board, Ms. Ervin made a motion to adjourn which was seconded by Ms. DePass-Brown at 4:51 PM.