

## **UTICA HARBOR POINT DEVELOPMENT CORPORATION**

### **ANNUAL MEETING MINUTES – JANUARY 15, 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, Evon Ervin and Joe Betrus. Also present was Jack Spaeth, Paul Romano, Allison Damiano-DeTraglia, Marques Phillips and Tim Fitzgerald. From the public, Mark Donovan was also in attendance.

The meeting was called to order at 4:00 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 20, 2018. Ms. Ervin 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 2018 – 2019 year. On a motion by Ms. Ervin, seconded by Ms. Brown-DePass and unanimously approved by all voting members, all actions taken in the 2018 – 2019 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

Councilman Joseph Betrus, ex-officio/voting

Barb Brodock - Secretary

Mike Pezzolanella – Vice President

Evon Ervin - Treasurer

Councilman Jack LoMedico

Thomas Colucci, ex-officio/non-voting

Steve DiMeo, ex-officio/non-voting

William Morehouse, ex-officio/non-voting

On a motion by Councilman LoMedico, seconded by Mr. Betrus and unanimously approved by all voting members, the current Board composition was affirmed.

There being no further business before the Board, Ms. Brown-DePass made a motion to adjourn which was seconded by Councilman LoMedico at 4:08 PM.