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CHAIRMAN

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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – November 18, 2020

A regular meeting of the Board of Directors of the Utica Harbor Point Development Corporation (the “LDC”) was held via WebEx. Present at the meeting were members President Vin Gilroy, Brian Thomas, Evon Ervin, Councilman Jack LoMedico, Councilman Joe Betrus, Mary Brown-DePass, Steve DiMeo, and Barbara Brodock. Also present was Mayor Robert Palmieri, Jack Spaeth, Paul Romano, Allison Damiano-DeTraglia, Lisa Nagle, Jere Tatich, Zuzana Blaise and Tim Fitzgerald. The meeting was called to order at 4:03 PM by Board President Vin Gilroy.

The first item on the agenda was a presentation of the waterfront promenade design by Jere Tatich of Elan Planning, Design & Landscape Architecture. Mr. Tatich reviewed the design and facilitated a discussion with the LDC on key elements of it.

The next item on the agenda was the approval of the Board minutes for the October 21 meeting. On a motion by Councilman Jack LoMedico, seconded by Councilman Joe Betrus, and unanimously approved by all voting members, the Board approved the minutes of the meeting.

The next item on the agenda was consideration of approval of a change order, Amendment number 7, specific to Empire State Development Grant Z182. Mr. Romano presented the change order to the board for \$19,580, noting that change addresses the construction phase of the Wurz Avenue Extension road and the demolition of Arctic Ice. The construction period has been extended one month from the end of November to the end of December.

On a motion by Councilman LoMedico seconded by Ms. Ervin and unanimously approved by all voting Board members, the Board approved the authorization of the change order in the amount of \$19,580.

The next item on the agenda was discussion of the work of the various committees.

Ms. Nagle reported that Mohawk Valley Garden is still committed to their investment in this project and will set a status meeting with them. There were no other committee updates.

There being no further business before the Board, Councilman Betrus made a motion to adjourn which was seconded by Ms. Brown-DePass at 4:40 PM.