



VINCENT GILROY, JR.
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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – MAY 4, 2020

A special 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, Barbara Brodock, Councilman Jack LoMedico, Mary Brown-DePass and Tom Colucci. Also present was Jack Spaeth, Allison Damiano-DeTraglia and Tim Fitzgerald; Bob Murray and Lisa Nagle joined via telephone. The meeting was called to order at 8:40 AM by Board President Vin Gilroy.

The approval of the minutes of the last regular meeting was postponed until a later meeting.

The sole item on the agenda was a proposed draft resolution that, if approved by the Board, would seek State approval granting the bulkhead project designation as an ‘essential’ project. Mr. Romano noted that certain construction projects throughout the State of New York undertaken during the COVID-19 global pandemic had to be deemed ‘essential’ by the State in order to continue. He has been working with the Canal Corporation in order to achieve that designation for the bulkhead project, but felt that a formal resolution from the UHPDC would be helpful to his efforts. He added that now is an advantageous time to complete the project given that the level of the water in the Canal is so low. Mr. Murray then described the formal process for securing the ‘essential’ designation by the State. Given the importance of the project to the City of Utica, Ms. Brown-DePass made a motion in support of designating the project as ‘essential’. The motion was seconded by Ms. Ervin and unanimously approved by all voting members in attendance.

There being no further business before the Board, Ms. Brown-DePass made a motion to adjourn which was seconded by Ms. Ervin at 8:54 AM.