



VINCENT GILROY, JR.
CHAIRMAN

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UTICA HARBOR POINT DEVELOPMENT CORPORATION ANNUAL MEETING MINUTES – SEPTEMBER 15, 2021

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 City Hall as well as via WebEx. Present at the meeting were members President Vin Gilroy, Brian Thomas, Evon Ervin, Barbara Brodock, Steve DiMeo (via WebEx), Mary Brown-DePass (via WebEx), and Tom Colucci (via WebEx). Also present were Mayor Robert Palmieri, Jack Spaeth, Paul Romano, Allison Damiano-DeTraglia, Dominic Pavia, Tom Sawyer, Lisa Nagle (via WebEx), Tim Fitzgerald (via WebEx), and Bob Murray (via WebEx).

The meeting was called to order at 4:10 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 17, 2020. Ms. Ervin made a motion to approve said minutes; that motion was seconded by Mr. Thomas, and unanimously approved by all voting members. The second item on the agenda was a ratification of all actions taken April 1, 2020 to March 31, 2021. On a motion by Mr. Thomas, seconded by Ms. Ervin, and unanimously approved by all voting members, all actions taken April 1, 2020 to March 31, 2021 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 with one vacancy:

- Vincent Gilroy, Jr. – President
- David Bonacci – Vice President
- Barb Brodock - Secretary
- Evon Ervin - Treasurer
- Mary Brown-DePass
- Councilman Jack LoMedico
- Councilman Joseph Betrus, ex-officio/voting
- Brian Thomas, ex-officio/voting
- Thomas Colucci, ex-officio/non-voting
- Steve DiMeo, ex-officio/non-voting

William Morehouse, ex-officio/non-voting

On a motion by Ms. Brown-DePass, seconded by Mr. Thomas, and unanimously approved by all voting members, the current Board composition was affirmed.

There being no further business before the Board, Mr. Thomas made a motion to adjourn which was seconded by Ms. Ervin at 4:12 PM.