



Utica Harbor Point Development Corp.

1 Kennedy Plaza, Utica, New York

phone: (315) 792-0181 fax: (315) 797-6607

UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – May 19, 2021

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 City Hall as well as 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 Tom Colucci. Also present was Mayor Robert Palmieri, Jack Spaeth, Paul Romano, Allison Damiano-DeTraglia, Lisa Nagle, Bob Murray, Andy Patel and Dominic Pavia. The meeting was called to order at 4:10 PM by Board President Vin Gilroy.

The first item on the agenda was the approval of the Board minutes for the April 21 meeting. On a motion by Councilman LoMedico seconded by Mr. Thomas, and unanimously approved by all voting members, the Board approved the minutes of the meeting.

The next item on the agenda was approval of the public authority documents. Jack Spaeth provided an overview of the documents. On a motion made by Councilman LoMedico seconded by Councilman Betrus and unanimously approved by all voting members, the Board approved the resolution.

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

Ms. Nagle reported that there were some updates. On a motion made by Councilman LoMedico seconded by Councilman Betrus and unanimously approved by all voting members, the Board moved into executive session at 4:15 PM to discuss the disposition of real property.

On a motion made by Councilman LoMedico seconded by Mr. Thomas and unanimously approved by all voting members, the Board moved out of executive session at 5:25 PM.

On a motion made by Councilman LoMedico seconded by Councilman Betrus the board resolved to enter into a preferred developer status with Andy Patel or an Andy Patel controlled entity to be created, for a period of six months, during which acceptable terms, conditions, and timeframe for land disposition and development can be negotiated in a manner that is consistent with the revised master plan and otherwise acceptable to members of the Utica Harbor Point Development Corporation;

the resolution was approved unanimously.

Ms. Nagle reported that additional committee updates would be provided at the June meeting.

Ms. Nagle reported that there is a change to the June meeting date; it will now be June 23.

There being no further business before the Board, Councilman LoMedico made a motion to adjourn which was seconded by Mr. Thomas at 5:27 PM.