



VINCENT GILROY, JR.
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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – June 23, 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, Dave Bonacci, Councilman Jack LoMedico, Councilman Joe Betrus, Mary Brown-DePass (via WebEx), and Tom Colucci. Also present was Mayor Robert Palmieri, Jack Spaeth, Paul Romano and Lisa Nagle and Melanie Marotto (via WebEx). The meeting was called to order at 4:11 PM by Board President Vin Gilroy.

The first item on the agenda was the approval of the Board minutes for the May 19, 2021 meeting. On a motion by Councilman LoMedico seconded by Ms. Brown-DePass, and unanimously approved by all voting members, the Board approved the minutes of the meeting.

The next item on the agenda was approval of required public authority documents including the 2021 Audit, Procurement and Investment Reports. 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.

Canal Corporation - Ms. Marotto reported that the agreement with Canal Corporation is being finalized and is ready for Mr. Gilroy’s signature. Rent is \$2,000 per month from December 1, 2021 to February 28, 2022 with a daily penalty of \$160.00 per day if they hold over past the February 2022 date.

Potential press event on Wurz Avenue and Canal Corporation land transfer in mid to late July.

Mohawk Valley Garden – Ms. Nagle gave a brief update. The UHPDC acknowledged Mr. Bonacci’s disclosure as he is MVGs architect.

National Grid - Parcels 7, 8 and 9 owned by National Grid – walls will be inspected in late-August. Winter 2022-2023 for Mohawk River dredging. A meeting will be scheduled with UHPDC, ADK Scenic RR and Plumley Engineering to discuss process.

Andy Patel – Mr. Patel has engaged CHA for design work. Mr. Romano and Ms. Nagle will

coordinate a meeting with Mr. Patel, CHA and Mr. Gilroy. Traffic study will be updated to include water park.

Design and Engineering – Soil for filling DSA-1 may come from New Hartford detention pond. Geotechnical study on soil was completed and would be compatible. Tioga will move soil.

Resolution – Mr. LoMedico made a motion, seconded by Ms. Brown-DePass to authorize the UHPDC President to sign and submit an ESD CFA application for a Capital Grant in the 2021 funding round. All in favor.

DSA-1 Sub-division – Six lot sub-division is complete and filling will be made. This will include Delmonico's proposed piece.

There being no further business before the Board, Councilman LoMedico made a motion to adjourn which was seconded by Mr. Betrus at 4:43 PM.