



VINCENT GILROY, JR.
CHAIRMAN

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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – October 16, 2024

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. Present at the meeting were members President Vin Gilroy, Brian Thomas, Councilman Joe Betrus, Lou Parrotta, Robert Calli, Phil Sbarra (WebEx), Evon Ervin (WebEx), and Alica Dicks (WebEx). Also present were Jack Spaeth, Allison Damiano-DeTraglia, Paul Romano (WebEx), Bob Murray (WebEx) and Melanie Marotto (Webex). The meeting was called to order at 4:07PM by Board President Vin Gilroy.

The first item was approval of the Board minutes for the September 18, 2024 meeting. On a motion by Mr. Parrotta, seconded by Mr. Calli, and unanimously approved by all voting members, the Board approved the minutes of the September 18, 2024 meeting.

The next item was the discussion of the various project updates.

DSA-1-Lot#3 and Lot #5: President Gilroy shared that Utica Harbor Lodging Group, LLC reached out with a revised project description, removing the recreation center. They still intend to purchase the entire parcel. On a motion made by Mr. Calli seconded by Mr. Thomas, and unanimously approved by all voting members, the Board approved the revised project description.

Jones Chemical: Ms. Marotto shared that they are working with counsel to finalize the purchase and sale agreement for the acquisition of the Jones Chemical property. The team is also working to obtain reimbursement on the ESD grant for the funding to purchase the property

National Grid: Mr. Romano shared that the team continues to have monthly meetings with National Grid’s design team. They have been discussing the possible trail connection to the harbor area.

Promenade: Mr. Murray shared that they are working with City of Utica counsel on the use and occupancy license agreement between the Utica Harbor Point Development Corporation and the City of Utica so that the promenade area can be opened to the public.

1917 Building: No update

Mohawk Valley Garden: No update

ESD and Canal Corp Grants: Waiting for announcement on the CFA, which was submitted

specific to flood resiliency for the harbor area, including the 1917 and 1933 buildings. There was no update on the Canal Corp Grant. Mr. Thomas to follow up with Canal Corp.

DRI: Mr. Thomas shared that it will be submitted 10/18 and will include Harbor Point. No additional information is needed at this time.

There being no further business before the Board, Mr. Thomas made a motion to adjourn, which was seconded by Councilman Betrus and unanimously approved by all voting members at 4:26PM.