VINCENT GILROY, JR.
13502
CHAIRMAN

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UTICA HARBOR POINT DEVELOPMENT CORPORATION

ANNUAL MEETING MINUTES – January 21, 2026

The annual meeting of the Board of Directors of the Utica Harbor Point Development Corporation (the "LDC") was held in the Urban and Economic Development Conference Room at City Hall. Present at the meeting were members President Vin Gilroy, Councilman Joe Betrus, Robert Calli, Phil Sbarra, and Shaun Kaleta. Also present were Jack Spaeth, Chris Lawrence, Lisa Nagle, Paul Romano, Allison Damiano-DeTraglia, Bob Murray (WebEx) and Melanie Marotto (Webex).

The meeting was called to order at 4:27 PM by Board President Vin Gilroy. The first item on the agenda was approval of the minutes from the last annual meeting held on October 16, 2024. Mr. Calli made a motion to approve said minutes; that motion was seconded by Councilman Betrus and unanimously approved by all voting members. The second item on the agenda was a ratification of all actions taken April 1, 2024 to March 31, 2025. On a motion by Mr. Sbarra, seconded by Councilman Betrus, and unanimously approved by all voting members, all actions taken April 1, 2024 to March 31, 2025 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:

Vincent Gilroy, Jr. – President

Philip Sbarra – Vice President

– Secretary

Evon Ervin - Treasurer

Robert Calli

Alicia Dicks

Shaun Kaleta

Councilman Joseph Betrus, ex-officio/voting

Brian Thomas, ex-officio/voting

Richard Fox, ex-officio/non-voting

On a motion by Mr. Kaleta, seconded by Mr. Sbarra, and unanimously approved by all voting members, the current Board composition was affirmed.

There being no further business before the Board, Mr. Sbarra made a motion to adjourn which was seconded by Councilman Betrus at 4:28 PM.