



Utica Harbor Point Development Corp.

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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – March 16, 2022

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 Brian Thomas, Councilman Joe Betrus, Jack LoMedico, Evon Ervin, Mary Brown-DePass (via WebEx) and Diane Benedetto (via WebEx). Also present were Mayor Robert Palmieri, Jack Spaeth, Paul Romano, Bob Murray (via WebEx), Melanie Marotto (via WebEx), Allison Damiano-DeTraglia, Tim Fitzgerald, and Brian Stearns (National Grid, via WebEx). The meeting was called to order at 4: 06PM by Board Secretary Evon Ervin.

The first item on the agenda was approval of the Board minutes for the January 19, 2022 meeting. On a motion by Mr. LoMedico, seconded by Councilman Betrus, and unanimously approved by all voting members, the Board approved the minutes of the meeting.

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

Canal Corporation – Ms. Marotto updated the LDC that Canal Corporation has vacated the property, and have sent the final documents for closing.

National Grid – Diane and Brian updated the LDC that an environmental review is currently in-process, and that the property team will not be able to do anything on parcels 7,8, and 9 until it is completed. A report was sent to DEC on March 5 and they are waiting for comments. Diane will be reaching out to schedule a meeting between the LDC recreational field design teams and National Grid substation design teams so that plans and potential use ideas may be reviewed together.

MVG– Continuing to advance the design concepts. A parcel survey on the 1933 property is in-process and they will begin subdivision once the survey is completed. MVG is working with the City of Utica to estimate and schedule demolition and spill cleanup.

DSA-1 –Working on geotechnical review

The next item on the agenda was design and engineering update. Mr. Romano updated the LDC that survey is happening now for the road dedication and the survey of the 1933 building.

The next item was property acquisition. Ms, Marotto updated the LDC that for New Parcel, they

are working on obtaining an SBL number to finalize filing of the subdivision map. She also noted that there is still interest in Jones Chemical and will be reaching out to continue discussions.

The next item was old/new business. Mr. Romano provided an update and overview on the \$2,000,000. federal funding for the Utica Harbor Pedestrian Bridge. Drawings of the project were shown to the LDC. Mr. Romano will share drawings electronically with the LDC. Finally, Mr. Spaeth shared a finance update with the LDC.

There being no further business before the Board, Mr. LoMedico made a motion to adjourn, which was seconded by Councilman Betrus at 5:05PM.