



VINCENT GILROY, JR.
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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – April 26, 2023

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 and via conference call. Present at the meeting were members President Vin Gilroy, Councilman Joe Betrus, Brian Thomas, Alicia Dicks, Evon Ervin, Jack LoMedico, Lou Parrotta, and Richard Fox. Also present were, Jack Spaeth, Tim Fitzgerald, Lisa Nagle, Allison Damiano-DeTraglia, Paul Romano, Melanie Marotto (conference line), and Bob Murray (conference line). The meeting was called to order at 4:06PM by Board President Vin Gilroy.

The first item was approval of the Board minutes for the March 15, 2023 meeting. On a motion by Mr. 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 discussion of the various project updates.

Real property acquisitions and dispositions:

New Parcel-Lot #1: Ms. Marotto shared that the property closed on April 20, 2023.

DSA-1-Lot #3 and Lot #5: President Gilroy shared that an updated letter of intent with revisions had been shared with the board for review.

On a motion made at 4:08pm by Mr. LoMedico, seconded by Ms. Ervin and unanimously approved by all voting members, the board moved into executive session to discuss land acquisition and disposition.

On a motion by Mr. Parrotta, seconded by Councilman Betrus and unanimously approved by all voting members, the board moved out of executive session at 5:02pm.

On a motion by Mr. LoMedico seconded by Councilman Betrus and unanimously approved by all voting members, the board approved having Harris Beach make edits and revisions to the letter of intent for DSA-1 (for Lot#3 and Lot#5) and share them with President Gilroy for final review and approval before being shared with buyer’s counsel.

Lot #6: Ms. Marotto shared that the updated purchase sale agreement is with buyer's attorney for review and signature.

1917 Building Request for Expressions of Interest (RFEI): Mr. Thomas will be posting it prior to the next board meeting.

There being no further business before the Board, Mr. LoMedico made a motion to adjourn, which was seconded by Councilman Betrus and unanimously approved by all voting members at 5:06PM.