



VINCENT GILROY, JR.
CHAIRMAN

Utica Harbor Point Development Corp.

1 Kennedy Plaza, Utica, New York 13502
phone: (315) 792-0181 fax: (315) 797-6607

UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – SEPTEMBER 21, 2016

A meeting of the Board of Directors of the Harbor Point Development Corporation (the “LDC”) was held in the Mayor’s Conference Room at Utica City Hall. Present at the meeting were members Chairman Vin Gilroy, Brian Thomas, Councilman Jack LoMedico, Councilwoman Samantha Colosimo-Testa, John Wade, Mary Brown-DePass, Evon Ervin, Mike Pezzolanella and Barbara Brodock. Also present was Jack Spaeth, Paul Romano, Allison Damiano-DeTraglia, Cat Manion, Bob Murray, Lisa Nagle and Kate Hartnett. From the public, Robert Oliveira, Ron Vincent and Jim Buswell were also in attendance.

The meeting was called to order at 4:06 PM by Board Chairman Vin Gilroy. The first item on the agenda was approval of the minutes from the September 7, 2016 meeting. Ms. Colosimo-Testa asked that the language of the budget discussion be amended to properly reflect that ‘grant funds would cover the borrowing, but not the interest on the line of credit.’ With that amendment, Ms. Brown-DePass made a motion that the minutes from said meeting be approved; Ms. Brodock seconded the motion, which was unanimously approved by all in attendance.

The next order of business was a confirmation of the various committees and members of said committees. As of the date of the meeting, one committee has been established which was Property Acquisition (consisting of Mr. Pezzolanella, Ms. Brodock, Mr. Wade and Chairman Gilroy). Ms. Manion indicated that the survey would be re-circulated among Board members asking them to volunteer for the other two committees: Partners and Design & Engineering.

The next order of business was an update on the transfer of the DSA-1 parcel. Ms. Nagle and Mr. Murray gave the update, indicating that the consultant team and the City were working with representatives of the Canal Corporation to move the LDC's request forward through the appropriate channels and process. Furthermore, they indicated that the good news was that the Canal Corporation had agreed to bifurcate the transfer process where they had initially only planned on a single transfer for the entire land. As part of the process, various legal agreements (including a Land Disposition Agreement and the deed) were in the process of being prepared. Mr. Murray added that the LDC would need to secure liability insurance once the land had been transferred.

The next order of business was to discuss property acquisition. Mr. Thomas made a motion that the Board go into Executive Session for the purpose of discussing real estate transactions at 4:20 PM. The motion was seconded by Mr. LoMedico and unanimously approved by all voting members. Ms. Brodock made a motion to exit Executive Session at 4:44 PM. The motion was seconded by Mr. Pezzolanella and unanimously approved by all voting members.

The next order of business was Old Business. A mention was made of the recent announcement by Senator Schumer relative to nearly \$1.9 million in federal funds that will be re-allocated to improve connections between the Harbor and Bagg's Square and downtown.

A majority of the Board agreed to schedule the next meeting for Wednesday, October 19th at 4 PM. On a motion by Councilwoman Colosimo-Testa, seconded by Mr. Wade, the meeting was adjourned at 4:49 PM.