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UTICA HARBOR POINT DEVELOPMENT CORPORATION

SPECIAL MEETING MINUTES – SEPTEMBER 26, 2018

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 Utica City Hall. Present at the meeting were members President Vin Gilroy, Brian Thomas, Barb Brodock, Evon Ervin, Michael Pezzolanella, Diane Benedetto and Councilman LoMedico. Also present was Jack Spaeth, Paul Romano, Cat Manion, Mike Reese and Allison Nowak. The meeting was called to order at 9:35 AM by Board President Vin Gilroy.

President Gilroy opened the meeting by announcing that the State had approved the UHPDC’s Upstate Revitalization Initiative application for \$6 million to replace the concrete bulkhead walls at the Harbor. He introduced Mike Reese and Allison Nowak from Empire State Development, thanking them for their hard work in advocating for approval of the application at the State level. There being no questions, Councilman LoMedico made a motion authorizing the UHPDC President and Vice-President to execute the Incentive Proposal with the State of New York upon successful negotiation of any outstanding issues. The motion was seconded by Ms. Ervin and unanimously approved by all voting members.

There being no further business before the Board, Ms. Ervin made a motion to adjourn which was seconded by Mr. Pezzolanella at 9:36 AM.