



Utica Harbor Point Development Corp.

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ROBERT M. PALMIERI
MAYOR

VINCENT GILROY, JR.
CHAIRMAN

MEMORANDUM

March 31, 2015

TO: New York State Authorities Budget Office

FROM: Vincent Gilroy, Jr., Chairman

RE: Utica Harbor Point Development Corporation

New York State Local Public Authority Mission Statement and Measurement Report

Local Public Authority Name: Utica Harbor Point Development Corporation

Fiscal Year: April 2014 – March 2015

Enabling Legislation: Section 402 of the N.Y. Not-For-Profit Corporation Law

Mission Statement: The Utica Harbor Point Development Corporation is a partnership dedicated to the long term improvements and enhancements of Harbor Point in the City of Utica. The UHPDC is committed to assisting and collaborating on the overall development, promotion and management of Harbor Point and its environs with a focus on enhancing the access, appearance and general aesthetic quality of the area as well as create economic development, entertainment, residential and recreational opportunities that will lead to the attraction of new investment and improving the overall quality of life of the citizens of Utica and the surrounding region

2015 Measurements:

Goals:

- The purpose for which the corporation is formed are the exclusively charitable or public purposes of relieving and reducing adult unemployment
- promoting and providing for additional and maximum adult employment

- bettering and maintaining adult job opportunities
- aiding the greater Utica, New York and Oneida County areas
- improving quality of life for residents therein by lessening the burdens of government
- acting in the public interest
- attracting new industry to said areas
- encouraging the development of, or retention of, industry in said areas

Objectives:

- developing, improving, promoting and rehabilitating the area known as Harbor Point in the City of Utica, New York
- representing the City of Utica in relation to the construction of infrastructure within and/or servicing the Harbor point area
- negotiating and consummating real property, zoning development rights or other transactions as buyer, seller, lessee, lessor or otherwise in relation to enabling, implementing, promoting or assisting development and redevelopment activities
- constructing or to engaging, directly or indirectly, the services of contractors to construct improvements in furtherance of development and redevelopment activities
- engaging the services of one or more consultants, engineers, architects, attorneys, advisors, trustees, agents and other persons or entities whose services shall be necessary or desirable in connection with the activities referred to above
- assigning or paying over to the City of Utica, or to such entity as it may direct, as and to the extent that it may direct, revenues derived from or in connection with the Harbor Point redevelopment and/or other sources, and
- performing any and all acts and exercising any and all powers which may now or hereafter be lawful for the corporation to do or exercise under the laws of the state of New York for the purpose of accomplishing any of the foregoing purposes.

Authority Stakeholder(s): City of Utica, New York

Authority Beneficiaries: City of Utica residents

Authority Customers: All eligible business entities

Authority self-evaluation of prior year performance: To be provided by March 31, 2015 and related to 2014-2015 performance.

Governance Certification:

1. Have the board members acknowledged that they have read and understand the mission of the public authority? Board of Directors Response: **Yes**
2. Who has the power to appoint management of the public authority? Board of Directors Response: **Mayor of the City of Utica as sole member of the public Authority is responsible for the appointment of members of the Board of directors. The Board of directors is responsible for the operation and management of the public authority.**

3. If the Board appoints management, do you have a policy you follow when appointing the management of the public authority. Board of Directors Response: **The By-Laws of the Corporation.**
4. Briefly describe the role of the Board and the role of management in the implementation of the mission.

Board of Directors Response: **The role of the Board regarding the implementation of the public authority's mission is to provide strategic input, guidance, oversight, mission authorization, policy setting and validation of the authority's mission, measurements and results. The role of management is to collaborate with the board in strategy development / strategy authorization and to implement established programs, processes, activities and policies to achieve the public authority's mission**

5. Has the Board acknowledged that they have read and understood the response to each of these questions? Board of Directors Response: **Yes**