



VINCENT GILROY, JR.
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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – JULY 6, 2020

A regular meeting of the Board of Directors of the Utica Harbor Point Development Corporation (the “LDC”) was held via WebEx. Present at the meeting were members President Vin Gilroy, Mary Brown-DePass, Councilman Jack LoMedico, Councilman Joe Betrus and Evon Ervin. Also present was, Lisa Nagle, Paul Romano, Allison Damiano-DeTraglia, Bob Murray, Steve DiMeo, Tom, Colucci, Jack Spaeth and Tim Fitzgerald. The meeting was called to order at 4:20 PM by Board President Vin Gilroy.

The only agenda item was the review of the Wurz Avenue Extension Project bids. The group reviewed the bid results, understanding the overall budget and the qualifications of the contractors.

After some discussion, on a motion by Councilman LoMedico and seconded by Ms. Ervin, all voting members of the Board unanimously recommended that the City of Utica make an award to Central Paving Inc. They further recommended not to award Alternates 1 and 2 and make the award contingent on Department of State’s approval of the MWBE Utilization Plan.

There being no further business before the Board, made a motion by Councilman Betrus to adjourn which was seconded by Councilman LoMedico at 4:45PM.