



VINCENT GILROY, JR.
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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – April 20, 2022

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 as well as via WebEx. Present at the meeting were members President, Vin Gilroy, Brian Thomas, Councilman Joe Betrus, Jack LoMedico, Evon Ervin (via WebEx), David Bonacci, Mary Brown-DePass (via WebEx) and Steve DiMeo. Also present were Heather Mowat, Jack Spaeth, Lisa Nagle, Paul Romano, Bob Murray (via WebEx), Melanie Marotto (via WebEx), Allison Damiano-DeTraglia, and Tim Fitzgerald. The meeting was called to order at 4: 08PM by Board President Vin Gilroy.

The first item on the agenda was approval of the Board minutes for the March 16, 2022 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 second item on the agenda was election of Treasurer. This action was tabled until the next meeting.

The next item on the agenda was discussion of the work of the various committees.

Canal Corporation – Ms. Marotto updated the LDC that she has been speaking with counsel for Canal Corporation, and they will be overnighing the final documents to the Attorney General’s office for signature and expect to have them back early next week for closing. She continued that the 1933 subdivision and road dedication is with the City of Utica Planning Board for review at their May meeting.

National Grid – Heather Mowat is in contact with Alberto Bianchetti to set up a meeting with him the first week of May to continue the conversations from October.

MVG– Ms. Marotto is working with MVG counsel on letter of intent.

Andy Patel Controlled Entity –Ms. Marotto is working with counsel to set a closing date on property.

The next item on the agenda was design and engineering update. Mr. Romano updated the LDC that the hazardous waste survey of the 1933 building is currently in process and expect to have the

report early next week. After that a bid for the cleanup will be sent out by City of Utica Engineering with the hope for completion in May.

Mr. Romano continued that the schematics designs for the multi-use fields are in development. He also shared that ESD has awarded \$1.1 million for waterfront promenade and multi-use fields. The team is now reviewing how to cover the other areas which were not covered from the original \$4 million ask.

The next item was old/new business. Mr. Romano provided an update and overview on the \$2,000,000. federal funding for the Utica Harbor Pedestrian Bridge. Drawings of the project were shown to the LDC. Mr. Romano will share drawings electronically with the LDC. Mr. Spaeth shared a finance update with the LDC. Finally, President Gilroy alerted the LDC of Barbara Brodock's departure from the board and thanked her for her contributions to the board. He continued with welcoming Alicia Dicks as a new member to the LDC board.

There being no further business before the Board, Mr. Thomas made a motion to adjourn, which was seconded by Mr. Bonacci at 4:51PM.