



Utica Harbor Point Development Corp.

1 Kennedy Plaza, Utica, New York

phone: (315) 792-0181 fax: (315) 797-6607

UTICA HARBOR POINT DEVELOPMENT CORPORATION

ANNUAL MEETING MINUTES – OCTOBER 16, 2024

The annual 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. Present at the meeting were members President Vin Gilroy, Brian Thomas, Councilman Joe Betrus, Lou Parrotta, Robert Calli, Phil Sbarra (WebEx), Evon Ervin (WebEx), and Alica Dicks (WebEx). Also present were Jack Spaeth, Allison Damiano-DeTraglia, Paul Romano (WebEx), Bob Murray (WebEx) and Melanie Marotto (Webex).

The meeting was called to order at 4:04 PM by Board President Vin Gilroy. The first item on the agenda was approval of the minutes from the last annual meeting held on October 18, 2023. Mr. Parrotta made a motion to approve said minutes; that motion was seconded by Mr. Thomas, and unanimously approved by all voting members. The second item on the agenda was a ratification of all actions taken April 1, 2023 to March 31, 2024. On a motion by Mr. Parotta, seconded by Mr. Thomas, and unanimously approved by all voting members, all actions taken April 1, 2023 to March 31, 2024 were ratified. The next order of business was an affirmation of the current member of the Utica Harbor Point Development Corporation’s Board of Directors:

Vincent Gilroy, Jr. – President

Philip Sbarra – Vice President

Louis Parrotta– Secretary

Evon Ervin - Treasurer

Robert Calli

Alicia Dicks

Councilman Jack LoMedico

Councilman Joseph Betrus, ex-officio/voting

Brian Thomas, ex-officio/voting

Richard Fox, ex-officio/non-voting

William Morehouse, ex-officio/non-voting

On a motion by Mr. Parrotta, seconded by Mr. Thomas, and unanimously approved by all voting members, the current Board composition was affirmed.

There being no further business before the Board, Mr. Parrotta made a motion to adjourn which was seconded by Mr. Thomas at 4:06 PM.