



VINCENT GILROY, JR.
CHAIRMAN

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UTICA HARBOR POINT DEVELOPMENT CORPORATION

ANNUAL MEETING MINUTES – OCTOBER 19, 2022

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 as well as via WebEx. Present at the meeting were members President Vin Gilroy, Brian Thomas, Evon Ervin, Alicia Dicks, Philip Sabarra, Richard Fox, Mary Brown-DePass (via WebEx), and Jack LoMedico (via WebEx). Also present were Mayor Robert Palmieri, Jack Spaeth, Paul Romano, Allison Damiano- DeTraglia, Melanie Marotto (via WebEx), Bob Murray (via WebEx). Andy Patel (via WebEx), and Robert Halpin (via 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 September 15, 2021. Ms. Brown-DePass made a motion to approve said minutes; that motion was seconded by Ms. Ervin, and unanimously approved by all voting members. The second item on the agenda was a ratification of all actions taken April 1, 2021 to March 31, 2022. On a motion by Mr. Thomas, seconded by Ms. Ervin, and unanimously approved by all voting members, all actions taken April 1, 2021 to March 31, 2022 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, which is as follows with one vacancy:

Vincent Gilroy, Jr. – President

Philip Sbarra – Vice President

Vacant – Secretary

Evon Ervin - Treasurer

Mary Brown-DePass

Jack LoMedico

Louis Parrotta

Councilman Joseph Betrus, ex-officio/voting

Brian Thomas, ex-officio/voting

Richard Fox, ex-officio/non-voting

Steve DiMeo, ex-officio/non-voting

William Morehouse, ex-officio/non-voting

On a motion by Ms. Brown-DePass, seconded by Mr. LoMedico, and unanimously approved by all voting members, the current Board composition was affirmed.

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