



VINCENT GILROY, JR.  
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## UTICA HARBOR POINT DEVELOPMENT CORPORATION

### MEETING MINUTES – August 31, 2022

A special meeting of the Board of Directors of the Utica Harbor Point Development Corporation (the “LDC”) was held in City Hall. Present at the meeting were members President Vin Gilroy, Jack LoMedico, Councilman Joe Betrus, Brian Thomas, Phil Sbarra and Lou Parotta. Also present was Jack Spaeth, Paul Romano, Bob Murray, Melanie Marotto, Heather Mowat, Mayor Robert Palmieri, Rob Esche and Mike Potrzeba. The meeting was called to order at 4:05 PM by Board President Vin Gilroy.

The only agenda item was the Preliminary Authorizing Resolution regarding the 1933 Building. Mr. Esche provided an updated description of Mohawk Valley Gardens plans for the 1933 Building, the adjacent restaurant to be constructed and the project as a whole via a PowerPoint presentation. Mr. Murray then discussed the pertinent language of the Preliminary Authorizing Resolution which included:

1. Accepting the Mohawk Valley Garden (MVG) Project proposal
2. Determine the MVG Project and conveyance of the site is consistent with the Canal Corporation Statute and the NY Not-for-profit Corporation Law
3. Determine the MVG Project is consistent with the Master Plan and conforms to the GEIS and Findings Statement
4. Authorize submission of the ABO 90-day Property Disposition Notice
5. Authorize the negotiation of a purchase and sale agreement
6. Set out the Buyer’s Conditions to Close, that Buyer requires be satisfied in order to take title to the property.
7. Authorize MVG site access to conduct due diligence prior to taking title.

After some discussion, on a motion by Councilman LoMedico and seconded by Mr. Betrus, all voting members of the Board unanimously recommended approving and moving forward with the

Preliminary Authorizing Resolution as it relates to the 1933 Building and the 2.45 acres it sits upon.

There being no further business before the Board, Mr. LoMedico made a motion, seconded by Mr. Parotta to adjourn 4:48PM.