



Utica Harbor Point Development Corp.

1 Kennedy Plaza, Utica, New York 13502
phone: (315) 792-0181 fax: (315) 797-6607

Agenda

Harbor Point LDC
Mayor's Conference Room
1 Kennedy Plaza, Utica, NY 13502
Wednesday, February 20, 2019
4 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – January 16, 2019
3. ACTION: Budget Approval
4. Committee Updates
 - a. Partners
 - i. Canal Corporation
 - ii. National Grid
 - b. Design & Engineering Update
 - i. Update: Bulkhead Replacement Project
 - ii. ACTION: Construction Observation Contract
 - c. Property Acquisition Update
 - i. Update: Property Acquisition Activities
5. Old Business/Other
6. Next Meeting Dates – 3rd Wednesday at 4 p.m.
 - a. March 20
 - b. April 17
 - c. May 15