



VINCENT GILROY, JR.
CHAIRMAN

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, April 17, 2019
4 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – February 20, 2019
3. Committee Updates
 - a. Partners
 - i. Update: Canal Corporation
 - ii. Update: National Grid
 - b. Design & Engineering Update
 - i. Update: Bulkhead Replacement Project
 - ii. Update: Wurz Ave Extension Design
 - iii. Update: DSA1 Phase 2 – Site Preparation Design
 - c. Property Acquisition Update
 - i. Update: Property Acquisition Activities
 - ii. ACTION: Resolution authorizing UHPDC to undertake borrowing per NBT Bank Commitment Letter
4. Old Business/Other
5. Next Meeting Dates – 3rd Wednesday at 4 p.m.
 - a. May 15
 - b. June 19
 - c. July 17